



February 14, 2023

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road
Karachi.

Dear Sir,

Re: EFU Life Assurance Limited - Board of Directors' Meeting – Annual 2022

We have to inform you that a meeting of the Board of Directors of our Company will be held at 11:00 a.m. on Tuesday, February 21, 2023 at Karachi to consider and approve the Annual Accounts for the year ended December 31, 2022.

Please note that the 'Closed Period' of the Company would commence from February 14, 2023 to February 21, 2023 as required under regulation No. 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executives shall directly or indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

Hasan Jivani
Company Secretary

EFU LIFE ASSURANCE LTD

EFU Life House, Plot No. 112, 8th East Street, Phase I. DHA, Karachi. Email: info@efulife.com, csd@efulife.com