



March 9, 2023

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

Dear Sir,

EFU General Insurance Limited Board of Directors' Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on March 16, 2023 at 11:30 a.m. at Karachi and thru video link to consider the Annual Accounts for the year ended December 31, 2022.

The company has declared the "Closed period" from March 10, 2023 to March 16, 2023 as required under Regulation 5.6.1(d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / 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,

A handwritten signature in blue ink, appearing to read 'Amin Punjani'.

Amin Punjani
Company Secretary

EFU General Insurance Ltd

EFU House, M.A. Jinnah Road, P.O. Box 5005, Karachi-74000.

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