

May 17, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Appointment of Managing Director and Chief Executive

Dear Sir,

We have to inform you that the Board of Directors of EFU General Insurance Limited, in their meeting held on May 17, 2023 have appointed Mr. Kamran Arshad Inam as Managing Director & Chief Executive of the Company with effect from July 10, 2023, in place of Mr. Hasanali Abdullah subject to the approval of the Securities and Exchange Commission of Pakistan under the Insurance Companies (Sound and Prudent Management) Regulations, 2012.

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

Yours truly

Amin Punjani Company Secretary

EFU General Insurance Ltd

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