



May 29, 2023

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

Dear Sir,

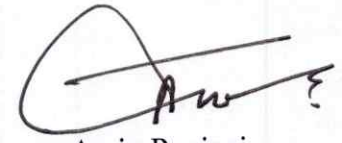
**EFU General Insurance Limited Board of Directors' Meeting  
for Agenda Other than Financial Results**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday May 30, 2023 at 12:00 p.m. at Karachi and thru video link to consider the agenda other than Financial Results.

The Company has declared the "Closed Period" from May 29, 2023 to May 30, 2023 as required under Clause 5.6.1 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Amin Punjani  
Company Secretary

**EFU General Insurance Ltd**

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

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