

May 30, 2023

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

Dear Sir,

Increase in Authorized Share Capital

We have to inform you that the Board of Directors of our Company in their meeting held at Karachi and through Video Conference on Tuesday May 30, 2023 at 11:00 p.m. to consider the following:

- i. Authorized capital of the Company to be increased from Rs. 1,500,000,000/- divided into 150,000,000/- shares of Rs. 10/- each to Rs. 5,000,000,000/- divided into 500,000,000/- shares of Rs. 10/- each.
- ii. Substituting Clause V of Memorandum of Association and Article 4 of Articles of Association.

The Extraordinary General Meeting shall be held on Tuesday June 20, 2023 at 10:00 a.m. at ISE Auditorium, ISE Towers, 55-B, Jinnah Avenue, Blue Area, Islamabad & through video conference.

Yours truly,



Hasan Jivani
Company Secretary

c.c. Commissioner, Insurance Division SECP, Islamabad Fax 051-9100471 & 9100428
c.c. Director/HOD, Surveillance, Supervision and Enforcement Department, SECP,
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad. Fax 051-9100440.

EFU LIFE ASSURANCE LTD

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