



July 3, 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 Monday July 10, 2023 at 02:00 p.m. at Karachi and thru video link to consider the agenda other than Financial Results.

The Company has declared the "Closed Period" from July 4, 2023 to July 10, 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 Punjahi
Company Secretary

EFU General Insurance Ltd

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