

July 10, 2023

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

Dear Sir,

Announcement

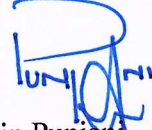
We would like to inform that the Board of Directors of EFU General Insurance Limited in their meeting held on July 10, 2023 at Karachi have:

- (a) re-appointed Mr. Saifuddin N. Zoomkawala as Chairman of the Company with effect from July 10, 2023 for a period of three years and
- (b) appointed Mr. Hasanali Abdullah as Vice Chairman of the Company with effect from July 10, 2023 for a term of three years.

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

Thanking you,

Yours truly



Amin Punjani
Company Secretary

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

EFU General Insurance Ltd

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