



February 21, 2024

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

Dear Sir,

Sub: **EFU General Insurance Limited Board of Directors' Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 28, 2024 at 11:00 a.m. at Karachi and thru video link to consider the Annual Accounts for the year ended December 31, 2023.

The company has declared the "Closed period" from February 21, 2024 to February 28, 2024 as required under Regulation 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you,

Yours truly

Amin Panjani
Company Secretary

EFU General Insurance Ltd

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