



March 4, 2024

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

Dear Sir,

Sub: Board of Directors' Meeting other than Financial Results

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday March 6, 2024 at 11:15 a.m. at Karachi and thru video link to consider the matters other than Financial Results.

The company has declared the "Closed period" from March 4, 2024 to March 6, 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 Punjani
Company Secretary

EFU General Insurance Ltd

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

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