



April 15, 2024

Chairman  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area,  
Islamabad

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

Subject: **Disclosure of Material Information**

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clauses 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the material information, contained in the disclosure form enclosed as **Annexure A** hereto.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Hasan Jivani', written over a blue circular stamp or seal.

Hasan Jivani  
Company Secretary

**EFU LIFE ASSURANCE LTD**

EFU Life House, Plot No. 112, 8<sup>th</sup> East Street, Phase I, DHA, Karachi. Email: info@efulife.com, csd@efulife.com



## Annexure A

April 15, 2024

Name of Company:	EFU Life Assurance Limited
Date of Report:	April 15, 2024
Name of Company as specified in its Memorandum:	EFU Life Assurance Limited
Company's registered office:	Al-Malik Centre, 70 W, F-7/G-7 Jinnah Avenue, (Blue Area), Islamabad
Contact Information:	Mr. Hasan Jivani Corporate Secretary and Compliance Officer E-mail: <a href="mailto:hasanjivani@efulife.com">hasanjivani@efulife.com</a> Phone: 021-111-EFU-111 Ext:558

### Disclosure of inside information by listed company.

Public disclosure of inside information which directly concerns the listed securities.

*The Board of Directors of EFU Life Assurance Limited ("EFU Life") has passed resolutions approving a scheme of amalgamation under Section 284(1) of the Companies Act, 2017, to amalgamate its wholly owned subsidiary, EFU Health Insurance Limited ("EFU Health"), with and into EFU Life. As such, as of the effective date of May 1, 2024, the entirety of EFU Health will stand merged with and into EFU Life.*



## SIGNATURES

In case of company, pursuant to the requirements of the Securities Act, 2015 and the Rule Book of the Pakistan Stock Exchange, the company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

A handwritten signature in blue ink, appearing to read 'Hasan Jivani', is written over a horizontal line.

Hasan Jivani  
Company Secretary

DATED: April 15, 2024