



April 17, 2024

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road
Karachi.

Dear Sir,

Re: EFU Life Assurance Limited - Board of Directors' Meeting – 1st Quarter 2024

We have to inform you that a meeting of the Board of Directors of our Company will be held at 10:30 a.m. on Thursday, April 25, 2024 at Karachi to consider and approve the Quarterly Accounts for the quarter ended March 31, 2024.

Please note that the 'Closed Period' of the Company would commence from April 18, 2024 to April 25, 2024 as required under regulation No. 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executives shall directly or 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 faithfully,

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

Hasan Jivani
Company Secretary

EFU LIFE ASSURANCE LTD

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