

June 5, 2024

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

**Sub: Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations**

Dear Sir,

We have to inform you that the following transactions have been executed by Director in shares of the Company, details of which are hereunder:


S. No.	Name of Person with Description	Details of Transaction					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Yasmin Hyder (Independent Director)	03-06-2024	Purchase	300	86.50	CDC	Ready
		04-06-2024	Purchase	4,700	92.18	CDC	Ready

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transactions is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Thanking you.

Yours faithfully



Amin Panjwani  
Company Secretary

**EFU General Insurance Ltd**

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