



August 15, 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 August 23, 2024 at 09:30 a.m. at Karachi and thru video link to consider and approve the Second Quarterly Accounts for the quarter ended June 30, 2024.

The company has declared the "Closed period" from August 16, 2024 to August 23, 2024 as required under Regulation 5.6.1 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 faithfully

Amin Purojani  
Company Secretary

**EFU General Insurance Ltd**

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