



October 22, 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 October 30, 2024 at 11:00 a.m. at Karachi and thru video link to consider and approve the Third Quarterly Accounts for the quarter ended September 30, 2024.

The company has declared the "Closed period" from October 22, 2024 to October 30, 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 Panjani
Company Secretary

EFU General Insurance Ltd

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

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