



October 25, 2024

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

Dear Sir,

**Sub: Board Meeting Rescheduled**

This is to inform you that the meeting of the Board of Directors of the Company which was scheduled to 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 has been rescheduled and will now be held on **October 30, 2024 at 10:15 a.m. at Karachi.**

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 Punjani  
Company Secretary

**EFU General Insurance Ltd**

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

Phone: 92-21-32313471-90, Fax: 92-21-32310450, Email: info@efuinsurance.com