

December 27, 2024

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

Dear Sir,

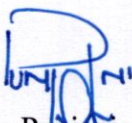
Sub: Resignation of Director

We have to inform that Mr. Ali Raza Siddiqui has resigned from the Board of Directors of the Company with effect from December 27, 2024.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,



Amin Punjani
Company Secretary

EFU General Insurance Ltd

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