



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,

  
Hasan Jivani  
Company Secretary

**EFU LIFE ASSURANCE LTD**

EFU Life House, Plot No. 112, 8<sup>th</sup> East Street, Phase I. DHA, Karachi. Email: info@efulife.com, csd@efulife.com