



January 09, 2025

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

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on January 09, 2025 at 09:30 am at Karachi to consider agenda other than Financial Results is in progress

Please inform the TRE Certificate Holders of your Exchange accordingly.

Yours Sincerely,



Hasan Jivani
Company Secretary

EFU LIFE ASSURANCE LTD

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