



January 31, 2025

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

Dear Sir,

**Sub: Appointment of Director**

This is to inform you that Mr. Asad Nasir has been appointed as Director with effect from February 1, 2025, subject to approval of Securities and Exchange Commission of Pakistan under Insurance Companies (Sound and Prudent Management) Regulations, 2012.

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

Thanking you.

Yours faithfully,

  
Hasan Jivani  
Company Secretary

**EFU LIFE ASSURANCE LTD**

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