

April 21, 2025

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

Dear Sir,

Sub: EFU General Insurance Limited Board of Directors' Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 28, 2025 at 10:30 a.m. at Karachi and thru video link to consider the First Quarter Accounts for the period ended March 31, 2025.

The company has declared the "Closed period" from April 22, 2025 to April 28, 2025 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 Panjani
Company Secretary

EFU General Insurance Ltd

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

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