

August 20, 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 August 27, 2025 at 10:30 a.m. at Karachi and thru video link to consider the Second Quarter Accounts for the period ended June 30, 2025.

The company has declared the "Closed period" from August 21, 2025 to August 27, 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