

October 21<sup>st</sup>, 2025

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

Dear Sir,

**Re: EFU Life Assurance Limited - Board of Directors' Meeting – 3<sup>rd</sup> Quarter 2025**

We have to inform you that a meeting of the Board of Directors of our Company will be held at 10:00 a.m. on Tuesday, October 28<sup>th</sup>, 2025 at Karachi to consider and approve the Quarterly Accounts for the quarter ended September 30<sup>th</sup>, 2025.

Please note that the 'Closed Period' of the Company would commence from October 21<sup>st</sup>, 2025 to October 28<sup>th</sup>, 2025 as required under regulation No. 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executives shall directly or 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,



Hasan Jivani  
Company Secretary