



January 06<sup>th</sup>, 2026

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

Dear Sir,

**Re: EFU Life Assurance Ltd.- Board Meeting Other than Financial Results Rescheduled**

We have to inform you that a meeting of the Board of Directors of our Company which was scheduled at 10:00 a.m. on Thursday, January 08<sup>th</sup>, 2026 at Karachi to consider the agenda other than Financial Results has been rescheduled at 10:00 a.m. on Wednesday, January 14<sup>th</sup>, 2026, at Karachi.

Please note that the Company has extended its 'Closed Period' through notice posted vide ID no. 268038 dated December 31<sup>st</sup>, 2025 till the date of next Board meeting, closed period will now remain effective till the date of Board of Directors meeting on January 14<sup>th</sup>, 2026 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

**EFU LIFE ASSURANCE LTD**

EFU Life House, Plot No. 112, 8<sup>th</sup> East Street, Phase I, DHA, Karachi. Email: info@efulife.com, csd@efulife.com