



January 15<sup>th</sup>, 2026

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

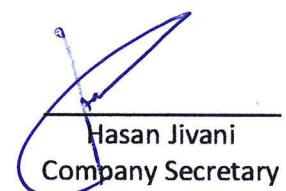
**Subject: Announcement of Board Meeting other than Financial Results held on  
January 14<sup>th</sup>, 2026**

Dear Sir,

We would like to inform you that there is no announcement with regard to dissemination of any price sensitive information.

Please inform the TRE Certificate Holders of your Exchange accordingly.

Yours Sincerely,



Hasan Jivani  
Company Secretary

A handwritten signature in blue ink, appearing to read 'Hasan Jivani', is written over a blue oval. Below the oval, the text 'Hasan Jivani' and 'Company Secretary' is printed in a black, sans-serif font.

**EFU LIFE ASSURANCE LTD**

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