



January 15th, 2026

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

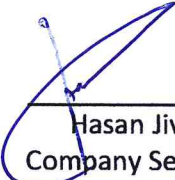
Subject: Announcement of Board Meeting other than Financial Results held on January 14th, 2026

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

EFU LIFE ASSURANCE LTD

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