



February 19th, 2026

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 – Annual 2025

We have to inform you that a meeting of the Board of Directors of our Company will be held at 10:30 a.m. on Thursday, February 26th, 2026 at Karachi to consider and approve the Annual Accounts for the year ended December 31st, 2025.

Please note that the 'Closed Period' of the Company would commence from February 19th, 2026 to February 26th, 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

Head Office: EFU Life House, Plot No. 112, 8th East Street, Phase I, DHA, Karachi. Email: csd@efulife.com
Registered Office: Kamran Center, 4th Floor, Plot No. 85 East, Jinnah Avenue, Blue Area, Islamabad. Phone: 051-2820989