



April 17, 2026

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

Dear Sir,

Sub: EFU General Insurance Limited Board of Directors' Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 24, 2026 at 10:30 a.m. at Karachi and thru video link to consider the First Quarter Accounts for the period ended March 31, 2026.

The company has declared the "Closed period" from April 17, 2026 to April 24, 2026 as required under Regulation 5.6.1 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / 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

Amin Panjani
Company Secretary

EFU General Insurance Ltd

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