

July 2nd, 2026

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

Dear Sir,

Subject: **NOTICE OF ELECTION OF DIRECTORS**

Please find attached a copy of the Notice of Election of Directors of EFU Life Assurance Limited under section 159(4) of the Companies Act, 2017, which will be published in newspapers on July 3rd, 2026.

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



EFU LIFE ASSURANCE LTD.

ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, members are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors of the Company at the forthcoming Extraordinary General Meeting scheduled to be held on Thursday, July 9th, 2026.

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|--------------------------------|--------------------------|
| 1. Mr. Rafique R. Bhimjee | 6. Mrs. Farhana Mowjee |
| 2. Mr. Saifuddin N. Zoomkawala | 7. Mr. Ruhail Muhammad |
| 3. Mr. Taher G. Sachak | 8. Mr. Ahsen Ahmed |
| 4. Mr. Suleman Lalani | 9. Mr. Daanish Bhimjee |
| 5. Mr. Asad Nasir | 10. Mr. Syed Saad Salman |

Since the number of persons who have offered themselves for election does not exceed the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above-named persons shall be deemed to have been elected as Directors at the forthcoming Extraordinary General Meeting.

July 2nd, 2026


Hasan Jivani
Company Secretary