

July 3, 2026

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

Sub: Addendum to the Notice of the Extra-Ordinary General Meeting to be held on July 9, 2026 about Change of Venue

Dear Sir,

We refer to the Notice of Extra-Ordinary General Meeting (“EOGM”) of EFU General Insurance Limited submitted to the Pakistan Stock Exchange letter dated June 17, 2026 subsequently published in newspapers on June 18, 2026 and dispatched / Email to the members.

Please note that due to some unavoidable circumstances, the venue of the said EOGM, scheduled to be held on Thursday, July 9, 2026, has been changed from **ICAP Auditorium**, ICAP Office, Mauve Area, G10, Kashmir Highway, Service Road South, G-10/4 G-10, Islamabad to **Best Western Premier**, Prestige Hall, 6 Club Road, near Rawal Dam Interchange, Shakar Parian, Islamabad.

In this regard, a Notice is being dispatched to the members and also being published in newspapers in English and Urdu languages. The addendum to the notices of the said EOGM is being enclosed for your information and circulation amongst the TRE certificate Holders.

Yours truly



Amin Punjani
Company Secretary

EFU General Insurance Ltd

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Phone: 92-21-32313471-90, Fax: 92-21-32310450, Email: info@efuinsurance.com

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EFU GENERAL INSURANCE LIMITED

**Addendum to the Notices of the Extra-Ordinary General Meeting
to be held on July 9, 2026**

The shareholders of EFU General are hereby notified that due to some unavoidable circumstances, the venue of the extra-ordinary general meeting (**EOGM**) scheduled to be held on Thursday, July 9, 2026 has been changed from **ICAP Auditorium**, ICAP Office, Mauve Area, G10, Kashmir Highway, Service Road South, G-10/4 G-10, Islamabad to **Best Western Premier**, Prestige Hall, 6 Club Road, near Rawal Dam Interchange, Shakar Parian, Islamabad.

The other details i.e., the date, time and agenda of the said EOGM, will remain the same as disclosed in the Notice of EOGM send to the shareholders and published in the newspapers on June 18, 2026.

Karachi
July 3, 2026

Amin Punjani
Company Secretary