

July 3, 2026

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

Sub: EFU General Insurance Limited Board of Directors' Meeting for Agenda Other than Financial Results

Dear Sir,

This is to inform that a meeting of the Board of Directors of the Company will be held on Friday, July 10, 2026 at 11:00 a.m. at Karachi and thru video link to consider the agenda other than Financial Results.

The company has declared the "Closed period" from July 4, 2026 to July 10, 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Amin Punjani
Company Secretary

EFU General Insurance Ltd

Head Office: EFU House, M.A. Jinnah Road, P.O. Box 5005, Karachi-74000.
Phone: 92-21-32313471-90, Fax: 92-21-32310450, Email: info@efuinsurance.com

Registered Office: 1st Floor, Kamran Centre, 85 East, Jinnah Avenue, Blue Area, Islamabad.
Phone: 92-51-2150375, 2150376, 2150377, 2150378, Fax: 92-51-2150379,