



July 3rd, 2026

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

Sub: Addendum to the Notice of Extraordinary General Meeting to be held on July 9th, 2026 about Change of Venue

Dear Sir,

We refer to the Notice of Extraordinary General Meeting (“EOGM”) of EFU Life Assurance Limited submitted to the Pakistan Stock Exchange letter dated June 17th, 2026 subsequently published in newspapers on June 18th, 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 9th, 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 Notice of the said EOGM is being enclosed for your information and circulation amongst the TRE certificate Holders.

Yours truly,


Hasan Jivani
Company Secretary

EFU LIFE ASSURANCE LTD

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EFU LIFE ASSURANCE LIMITED

Addendum to the Notice of the Extraordinary General Meeting to be held on July 9th, 2026

The shareholders of EFU Life are hereby notified that due to some unavoidable circumstances, the venue of the extraordinary general meeting (EOGM) of the scheduled to be held on Thursday, July 9th, 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 18th, 2026.

Karachi
July 3rd, 2026


Hasan Jivani
Company Secretary