LIFE

July 9th, 2026

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

Dear Sir,

Certified Copy of Resolutions Passed in Extraordinary General Meeting

As required under the clause of Rule 5.6.9(b) of PSX Regulations, please find enclosed the certified copy of the Resolutions unanimously passed by the Shareholders in Extraordinary General Meeting held on July 9th, 2026 at 10:00 A.M. at Islamabad.

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
(021) 111-338-111 efulife.com EFU Life PlanIT /EFULifeAssurance EFULife 9898

Certified Copy of Resolution Passed and Adopted by the Shareholders in Extraordinary General Meeting of the EFU Life Assurance Limited held on July 9th, 2026 at Islamabad

ORDINARY BUSIENSS:

1. **Election of Directors**

   "Resolved that since the number of persons who have offered themselves for election is not more than the number of Directors (10) to be elected as fixed by the Board of Directors under section 159(1) of the Companies Act, 2017, the following individuals deemed to have been elected as Directors of the Company for the period of three years commencing from July 10th, 2026.

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

Hasan Jivani
Company Secretary