



July 10th, 2026

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

Subject: **Appointment of Chairman, Vice-Chairman and Managing Director and Chief Executive Officer of The Company**

Dear Sir,

We would like to inform that the Board of Directors of EFU Life Assurance Ltd., in their meeting held on Friday, July 10th, 2026 at Karachi have:

- a) Re-elected Mr. Rafique R. Bhimjee as Chairman of the Company with effect from July 10th, 2026 for a term of three years.
- b) Re-elected Mr. Taher G. Sachak as Vice-Chairman of the Company with effect from July 10th, 2026 for a term of three years.
- c) Re-appointed Mr. Mohammed Ali Ahmed as Managing Director & Chief Executive of the Company with effect from July 10th, 2026 for a term of three years.

The above is subject to the approval of the Securities and Exchange Commission of Pakistan under the Insurance Companies (Sound and Prudent Management) Regulations, 2012.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely


Hasan Jivani
Company Secretary

EFU LIFE ASSURANCE LTD

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