

July 10, 2026

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

Dear Sir,

Sub: Chairman, Vice Chairman and Chief Executive Officer

We would like to inform you that the Board of Directors of EFU General Insurance Limited in their meeting held on July 10, 2026 at Karachi have:

- (a) Re-elected Mr. Saifuddin N. Zoomkawala as Chairman of the Company with effect from July 10, 2026 for a term of three years.
- (b) Re-elected Mr. Hasanali Abdullah as Vice Chairman of the Company with effect from July 10, 2026 for a term of three years.
- (c) Re-appointed Mr. Kamran Arshad Inam as Chief Executive Officer of the Company with effect from July 10, 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 Division Companies (Sound and Prudent Management) Regulations, 2012.

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

Yours truly



Amin Punjani
Company Secretary

EFU General Insurance Ltd

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