

July 27, 2026

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

Dear Sir,

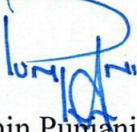
Sub: EFU General Insurance Limited Board of Directors' Meeting – Other Than Financial Results

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, July 30, 2026 at 11:30 a.m. at Karachi and thru video conference to consider the matters other than Financial Results.

The company has declared the "Closed period" from July 27, 2026 to July 30, 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.

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

Yours faithfully



Amin Punjani
Company Secretary

EFU General Insurance Ltd

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