

July 30, 2026

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

Dear Sir,

Sub: Announcement of Board Meeting other than Financial Results

We would like to inform that there is no announcement with regards to dissemination of any price sensitive information.

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

Yours truly,



Amin Punjani
Company Secretary

EFU General Insurance Ltd

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