

August 13th, 2026

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

Dear Sir,

Re: EFU Life Assurance Limited - Board of Directors' Meeting – 2nd Quarter 2026

We have to inform you that a meeting of the Board of Directors of our Company will be held at 09:30 a.m. on Friday, August 21st, 2026 at Karachi to consider and approve the Quarterly Accounts for the quarter ended June 30th, 2026.

Please note that the 'Closed Period' of the Company would commence from August 14th, 2026 to August 21st, 2026 as required under regulation No. 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executives shall directly or 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.

Thanking you,

Yours faithfully,



Hasan Jivani
Company Secretary

EFU LIFE ASSURANCE LTD

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