



August 28, 2023

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

Dear Sir,

Re: EFU Life Assurance Limited – Change in Timing of Board Meeting

We have to inform you that a meeting of the Board of Directors of the Company which was scheduled at 11:00 a.m. on 29 August 2023 in Karachi to consider and approve Quarterly Accounts of our Company for the period ended June 30, 2023 for declaration of any entitlement has been rescheduled on August 29, 2023 at 10:30. Time has been changed from 11:00 a.m. to 10:30 a.m.

Please note that the 'Closed Period' of the Company remains the same i.e. it was commenced from August 22, 2023 and would remain closed till August 29, 2023.

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

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Hasan Jivani', written over a circular stamp or mark.

Hasan Jivani
Company Secretary

EFU LIFE ASSURANCE LTD

EFU Life House, Plot No. 112, 8th East Street, Phase I, DHA, Karachi. Email: info@efulife.com, csd@efulife.com