



October 19, 2023

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**

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 27, 2023 at 02:00 p.m. at Karachi and thru video link to consider and approve the Third Quarterly Accounts for the quarter ended September 30, 2023.

The company has declared the "Closed period" from October 19, 2023 to October 27, 2023 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.

Thanking you,

Yours truly

Amin Punjani  
Company Secretary

**EFU General Insurance Ltd**

EFU House, M.A. Jinnah Road, P.O. Box 5005, Karachi-74000.

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