

November 27, 2023

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

**Disclosure of Interest by a Director, CEO, or Executive of a
Listed Company and their Spouses and the Substantial
Shareholders u/c 5.6.4 of PSX Regulations**

Dear Sir,

We have to inform you that the following transactions have been executed by our Substantial Shareholder and Director in shares of the Company, details of which are here under:


S. No.	Name of Person with Description	Details of Transaction					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mr. Rafique R. Bhimjee (Substantial Shareholder)	24-11-2023	Gift-Out	1,000,000	-	CDC	N/A
2.	Mr. Saad Ali Bhimjee (Non-Executive Director)	24-11-2023	Gift-In	1,000,000	-	CDC	N/A

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Thanking you,

Yours truly



Amin Punjani
Company Secretary

EFU General Insurance Ltd

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