



December 21, 2023

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

Dear Sir,

Re: **EFUL- Board Meeting Other than Financial Results**

We have to inform you that a meeting of the Board of Directors of our Company will be held at 10:00 a.m. on Thursday, December 28, 2023 at Karachi to consider the agenda other than Financial Results.

Please note that the 'Closed Period' of the Company would commence from December 21, 2023 to December 28, 2023 as required under regulation No. 5.6.1(d) 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

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