



December 28, 2023

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

Subject: **Announcement of Board Meeting other than Financial Results held on December 28, 2023**

Dear Sir,

We would like to inform you that there is no announcement with regard to dissemination of any price sensitive information.

Please inform the TRE Certificate Holders of your Exchange accordingly.

Yours Sincerely,

  
Hasan Jivani  
Company Secretary

**EFU LIFE ASSURANCE LTD**

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