



February 20, 2024

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

Dear Sir,

Re: EFU Life Assurance Limited - Board of Directors' Meeting – Annual 2023

We have to inform you that a meeting of the Board of Directors of our Company will be held at 11:00 a.m. on Tuesday, February 27, 2024 at Karachi to consider and approve the Annual Accounts for the year ended December 31, 2023.

Please note that the 'Closed Period' of the Company would commence from February 21, 2024 to February 27, 2024 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, 8<sup>th</sup> East Street, Phase I, DHA, Karachi. Email: info@efulife.com, csd@efulife.com