



April 08, 2024

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 11:00 a.m. on Monday, April 15, 2024 at Karachi to consider the agenda other than Financial Results.

Please note that the 'Closed Period' of the Company would commence from April 08, 2024 to April 15, 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**

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