



EFU GENERAL INSURANCE LIMITED

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PostID: 271331

February 27, 2026, 09:07:04

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2026-02-27 at 10:00 , at Karachi to consider the the Annual Accounts for the year December 31, 2025 and for declaration of any entitlement has been rescheduled on 2026-03-03 at 10:30.

The Company has declared the "Closed Period" from 2026-02-27 to 2026-03-03 as required under PSX Regulation 5.6.4.

Yours Sincerely,