

EFU LIFE ASSURANCE LTD

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

February 04, 2020

The Secretary
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road
Karachi.

Dear Sir,

Re: EFU Life Assurance Limited – Change in Timing of Board Meeting

We have to inform you that a meeting of the Board of Directors of the Company which was scheduled at 10:30 a.m. on 7 February 2020 in Karachi to consider and approve Financial Statements of our Company for the year ended December 31, 2019 for declaration of any entitlement has been rescheduled on 7 February 2020 at 11:30. Time has been changed from 10:30 a.m. to 11:30 a.m.

Please note that the 'Closed Period' of the Company remains the same i.e. it would commence from January 31, 2020 to February 07, 2020 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,


Abbas Hussain
Company Secretary



LIFE

Zaroori Hai



(021) 111-338-111



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