



June 29, 2020

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

Dear Sir,

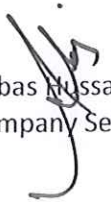
Subject: NOTICE OF ELECTION OF DIRECTORS

Please find attached a copy of the Notice of Election of Directors of EFU Life Assurance Limited under section 159(4) of the Companies Act, 2017, which will be published in newspapers on June 30, 2020.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Thanking you,

Yours faithfully,


Abbas Hussain
Company Secretary

EFU LIFE ASSURANCE LTD

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



EFU LIFE ASSURANCE LTD.

ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, members are hereby notified that the following person have filed with the Company notices of their intention to offer themselves for election as Directors of the Company at the forthcoming Extraordinary General Meeting scheduled to be held on Wednesday, July 08, 2020.

- | | |
|--------------------------------|--------------------------|
| 1. Mr. Rafique R. Bhimjee | 6. Mr. Ali Raza Siddiqui |
| 2. Mr. Saifuddin N. Zoomkawala | 7. Mrs. Rukhsana Shah |
| 3. Mr. Taher G Sachak | 8. Mr. Daanish Bhimjee |
| 4. Mr. Hasanali Abdullah | 9. Mr. Ruhail Muhammad |
| 5. Mr. Salman Rashid | 10. Mr. Ahsen Ahmed |

Since the number of persons who have offered themselves for election does not exceed the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017 the above named persons shall be deemed to have been elected as Directors at the forthcoming Extraordinary General Meeting.

June 29, 2020

Abbas Hussain
Company Secretary

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