



July 03, 2020

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

Dear Sir,

Re: **EFUL- Board Meeting Other than Financial Results**

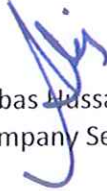
We have to inform you that a meeting of the Board of Directors of our Company will be held at 10:30 a.m. on Friday, July 10, 2020 at Karachi to consider the matters other than Financial Results.

Please note that the 'Closed Period' of the Company would commence from July 03, 2020 to July 10, 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

EFU LIFE ASSURANCE LTD

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