



July 08, 2020

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

Dear Sir,

Subject: ELECTION OF DIRECTORS

We wish to inform you that the following directors have been elected in the Extraordinary General Meeting of the Company held at 11:30 am on Wednesday, July 08, 2020, for a term of three years commencing from 10 July 2020.

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|--------------------------------|--------------------------|
| 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 |

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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