



October 14, 2020

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

Dear Sir,

Re: EFU Life Assurance Limited - Board of Directors' Meeting – 3<sup>rd</sup> Quarter 2020

We have to inform you that a meeting of the Board of Directors of our Company will be held at 11:00 a.m. on Wednesday, October 21, 2020 at Karachi to consider and approve the 3<sup>rd</sup> Quarterly Accounts for the quarter ended September 30, 2020.

Please note that the 'Closed Period' of the Company would commence from October 14, 2020 to October 21, 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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