



April 21, 2022

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

Dear Sir,

Re: EFU Life Assurance Limited - Board of Directors' Meeting – 1st Quarter 2022

We have to inform you that a meeting of the Board of Directors of our Company will be held at 10:00 a.m. on Thursday, April 28, 2022 at Karachi to consider and approve the Quarterly Accounts for the quarter ended March 31, 2022.

Please note that the 'Closed Period' of the Company would commence from April 21, 2022 to April 28, 2022 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

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