



August 16, 2022

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

Subject: **Appointment of Company Secretary**

Dear Sir,

We have to inform you that Mr. Hasan Jivani has been appointed as Company Secretary and Compliance officer of the Company with effect from 16 August 2022.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Taher G Sachak', written over a horizontal line.

Taher G Sachak
Managing Director &
Chief Executive Officer

EFU LIFE ASSURANCE LTD

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