



June 26, 2023

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

Dear Sir,

Subject: **NOTICE OF ELECTION OF DIRECTORS**

Please find attached a copy of the Notice of Election of Directors of EFU Life Assurance Limited under section 159(4) of the Companies Act, 2017, which will be published in newspapers on June 27, 2023.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Hasan Jivani'.

Hasan Jivani  
Company Secretary

**EFU LIFE ASSURANCE LTD**

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



## EFU LIFE ASSURANCE LTD.

### ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, members are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors of the Company at the forthcoming Extraordinary General Meeting scheduled to be held on Friday, July 07, 2023.

- |                                |                        |
|--------------------------------|------------------------|
| 1. Mr. Rafique R. Bhimjee      | 6. Mrs. Rukhsana Shah  |
| 2. Mr. Saifuddin N. Zoomkawala | 7. Mr. Ruhail Muhammad |
| 3. Mr. Taher G Sachak          | 8. Mr. Ahsen Ahmed     |
| 4. Mr. Hasanali Abdullah       | 9. Mr. Daanish Bhimjee |
| 5. Mr. Ali Raza Siddiqui       | 10. Mr. Saad Salman    |

Since the number of persons who have offered themselves for election does not exceed the number of Directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to have been elected as Directors at the forthcoming Extraordinary General Meeting.

June 26, 2023

A handwritten signature in blue ink, appearing to read 'Hasan Jivani'.

Hasan Jivani  
Company Secretary