



July 10, 2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Announcement

We would like to inform that the Board of Directors of EFU Life Assurance Limited in their meeting held on July 10, 2023 at Karachi have:

- (a) re-appointed Mr. Rafique R. Bhimjee as Chairman of the Company with effect from July 10, 2023 for a period of three years and
- (b) appointed Mr. Taher G. Sachak as Vice Chairman of the Company with effect from July 10, 2023 for a term of three years.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Thanking you,

Yours truly

Hasan Jivani
Company Secretary

c.c. Commissioner, Insurance Division SECP, NIC Building, 63, Jinnah Avenue, Islamabad Fax 051-9100471 & 9100428

c.c. Director/HOD, Surveillance, Supervision and Enforcement Department, SECP, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad. Fax 051-9100440.

c.c. The Additional Registrar, CRO, SECP, Government of Pakistan, 1st Floor, State Life Building, 7 Blue Area, Islamabad.

EFU LIFE ASSURANCE LTD

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