



February 17th, 2025

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 – Annual 2024**

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 Tuesday, February 25th, 2025 at Karachi to consider and approve the Annual Accounts for the year ended December 31st, 2024.

Please note that the 'Closed Period' of the Company would commence from February 18th, 2025 to February 25th, 2025 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,


Hasan Jivani
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