

FORM-1(b)

July 03, 2020

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

Dear Sir,

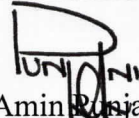
Subject: Board Meeting Other Than Financial Results

This is to inform you that a meeting of the Board of Directors of the Company will be held on July 10, 2020 at 11:15 a.m., at Karachi / through video link to consider the agenda other than Financial Results.

The Company has declared the "Closed Period" from July 03, 2020 to July 10, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,


Amin Raza
Company Secretary

EFU General Insurance Ltd

EFU House, M.A. Jinnah Road, P.O. Box 5005, Karachi-74000.

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