



January 14<sup>th</sup>, 2026

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

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on January 14<sup>th</sup>, 2026 at 10:00 a.m. at Karachi to consider agenda other than Financial Results is in progress.

Please inform the TRE Certificate Holders of your Exchange accordingly.

Yours Sincerely,

  
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Hasan Jivani  
Company Secretary

**EFU LIFE ASSURANCE LTD**

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