

January 31, 2025

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

Dear Sir,

Sub: Appointment of Director

This is to inform you that Mr. Asad Nasir has been appointed as Director with effect from February 1, 2025, subject to approval of Securities and Exchange Commission of Pakistan under Insurance Companies (Sound and Prudent Management) Regulations, 2012.

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

Thanking you.

Yours faithfully,



Amin Punjani
Company Secretary

EFU General Insurance Ltd

EFU House, M.A. Jinnah Road, P.O. Box 5005, Karachi-74000.
Phone: 92-21-32313471-90, Fax: 92-21-32310450, Email: info@efuinsurance.com