

May 6, 2024

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road <u>Karachi.</u>

## Sub: <u>Disclosure of Interest by a Director, CEO, or Executive of a Listed Company and</u> their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction has been executed by Director in shares of the Company, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transaction					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Tanveer Sultan Moledina (Independent Director)	06-05-2024	Gift-Out	416,000	-	CDC	N/A

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Thanking you.

Yours faithfully,

Amin F Company Secretary

EFU General App

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## EFU General Insurance Ltd

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