

February 13, 2026

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

Dear Sir,

**Sub: Announcement of Board Meeting other than Financial Results**

We would like to inform that there is no announcement with regards to dissemination of any price sensitive information.

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

Yours truly,



Amin Punjani  
Company Secretary

c.c.to Commissioner, Insurance Division SECP, Islamabad Fax 051-9100471 & 9100428  
c.c.to Director/HOD, Surveillance, Supervision and Enforcement Department, SECP,  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad. Fax 051-9100440.

**EFU General Insurance Ltd**

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