

EFU LIFE ASSURANCE LIMITED

Letter Dated: October 11, 2007

APPOINTMENT OF SHARE REGISTRAR

We have appointed M/s. Technology Trade (Pvt) Ltd., as the Share Registrar of the company with effect from October 15, 2007.

The address, contact numbers and timing of M/s. Technology Trade (Pvt) Ltd, is given below:-

TECHNOLOGY TRADE (PVT) LIMITED.
DAGIA HOUSE, 241-C, Block-2, P.E.C.H.S.,
OFF: Shahrah-e-Quaideen, Karachi.

Tel: (92-21) 4391316-7, Fax: (92-21) 4391318

Public dealing Timings: 9:30 a.m. to 12:30 p.m. & 2:30 p.m. to 4:30 p.m. (from Monday to Friday).

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c.c. to:-

Web Site
 Notice Board
 Acting Managing Director
 General Manager Operations
 I. T. Division
 H.R. & Administration
 Law Department
 Trading & Members Affairs Department
 Delivery & Settlement Department

Company Affairs Department
 Finance & Accounts Department
 Market Control & Surveillance
 P. R. O. - KSE
 Company/Member Concerned
 S. E. C. P. - Fax & TCS
 Lahore Stock Exchange - Fax & TCS
 Islamabad Stock Exchange - Fax & TCS
 Central Depository Company - Fax & TCS
 National Clearing Company - By Hand