

EFU LIFE ASSURANCE LTD
3rd Floor, EFU House M.A. Jinnah Road,
Karachi-74000.
Phone: (92-21) 2312398 Fax: (92-21) 2312319



April 28, 2008

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
Karachi Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 111-573-329

Dear Sir,

Re: Condensed Interim 1st Quarterly Accounts
(Un-audited) of EFU Life Assurance Ltd.
for the three months ended March 31, 2008.

We have to inform you that the Board of Directors of our Company in their meeting held at Karachi on Monday April 28, 2008 have reviewed and approved the Condensed Interim 1st Quarterly Accounts (Un-audited) for the three months period ended March 31, 2008.

A copy of the Condensed Interim Profit and Loss Account for the three months ended March, 31, 2008 is enclosed.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time, besides placing the said Accounts on our website www.efulife.com in accordance with the approval of the Securities and Exchange Commission of Pakistan.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Syed Mehdi Hameed'.

Syed Mehdi Hameed
Corporate Secretary

RA/*MLA