



EFU LIFE ASSURANCE LTD

3rd Floor, EFU House M.A. Jinnah Road,

Karachi-74000,

Phone: (92-21) 2312398 Fax: (92-21) 2312319

May 19, 2008

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

Dear Sir,

Re: Notice of Extraordinary General Meeting
to be held on June 21, 2008

Enclosed please find a copy of the Notice of Extraordinary General Meeting of EFU Life Assurance Ltd., to be held on June 21, 2008 for circulation amongst your members.

Thanking You,

Yours faithfully,



Syed Mehdi Imam
Corporate Secretary