

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



June 10, 2008

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

Fax No.111-573-329

Dear Sir,

Re: EFU Life Assurance Limited
Election of Directors

We enclose a notification in respect of above for circulation amongst you members.

Thanking you,

Yours faithfully,

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

Syed Mehdi Imam
Corporate Secretary

FAXED 10 JUN 2008