

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



August 29, 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 2nd Quarterly Accounts-2008
(Un-audited) of EFU Life Assurance Ltd.

We have to inform you that the Board of Directors of our Company in their meeting held at Karachi on Friday August 29, 2008 have reviewed and approved the Condensed Interim 2nd Quarterly Accounts (Un-audited) for the six months period ended June 30, 2008.

A copy of the Condensed Interim Profit and Loss Account for the six months ended June 30, 2008 is enclosed. The auditors have a qualification (same as before) the details of which will be communicated while submitting the 2nd Quarterly Accounts for the period June 30, 2008 to the Exchange.

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 Imam'.

Syed Mehdi Imam
Corporate Secretary

RA/*M.A.