

EFU LIFE ASSURANCE LTD

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



March 26, 2009

The Secretary,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi
Fax No. 111-573-329

Dear Sir,

Re: Notice of Meeting of EFU Life Assurance Ltd.

We enclose a copy of Notice of Meeting of our 17th Annual General Meeting to be held on April 27, 2009.

Please acknowledge.

Yours faithfully,

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

Syed Meadi Imam
Corporate Secretary

AG/*M.A.