

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



August 21, 2009

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
Board of Directors' Meeting

We have to inform you that a meeting of the Board of Directors of our Company will be held at 10:00 a.m. on Saturday August 29, 2009 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for six months ended June 30, 2009.

Since the trading at your Stock Exchange is closed on Saturday, financial results of the Company will be sent to you on the next working day i.e. Monday August 31, 2009.

Please note that the 'Closed Period' of the Company would commence from August 22, 2009 to August 29, 2009 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Syed Mehdi Imam'. The signature is fluid and cursive, with a long horizontal stroke at the end.

Syed Mehdi Imam
Corporate Secretary