

EFU LIFE ASSURANCE LTD

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



October 29, 2009

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

Fax No. 111-573-329

Dear Sir,

**Re: Condensed Interim 3rd Quarterly Accounts-2009
(Un-audited) of EFU Life Assurance Limited.**

We have to inform you that the Board of Directors of our Company in their meeting held at Karachi on Thursday October 29, 2009 at 11.00 a.m. at 37-K, Block-6, P.E.C.H. Society, Karachi have reviewed and approved the Condensed Interim 3rd Quarterly Accounts (Un-audited) for the period ended September 30, 2009.

A copy of the Condensed Interim Profit and Loss Accounts of the nine months period ended September 30, 2009 is enclosed.

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". The signature is written in a cursive style.

Syed Mehdi Imam
Corporate Secretary