

EFU LIFE ASSURANCE LTD

3rd Floor, EFU House M.A. Jinnah Road
Karachi-74000.

Phones: (92-21) 2312398 Fax: (92-21) 2312319



Attn: Mr. Ali Akber.

Rjs.

A handwritten signature in black ink, appearing to be 'E. Hameed'.

April 2, 2010.

The Secretary,
Karachi Stock Exchange (Guarantee) Ltd.,
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 18th Annual General Meeting to be held on April 30, 2010.

Please acknowledge.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Syed Mehd Imam'.

Syed Mehd Imam
Corporate Secretary

Encl: as above.

RA/Q.A.