

**EFU LIFE ASSURANCE LTD**

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

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



April 21, 2010

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 Wednesday April 28, 2010 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for the 1st Quarter ended March 31, 2010.

Please note that the 'Closed Period' of the Company would commence from April 21, 2010 to April 28, 2010 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Syed Mehdi Imam', with a long horizontal flourish extending to the right.

Syed Mehdi Imam  
Corporate Secretary