

**EFU LIFE ASSURANCE LTD**

37-K, Block 6, PECHS  
Karachi-75400  
Tel: (021) 111-EFU-111 (111-338-111)  
Client Services: (021) 111-EFU-CSD (111-338-273)  
Fax: (021) 3453-7519 and 3453-5079



August 19, 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 10:30 a.m. on Saturday August 28, 2010 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for six months ended June 30, 2010.

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 30, 2010.

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

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Syed Shahid Abbas', is written over a large, stylized flourish.

Syed Shahid Abbas  
Corporate Secretary