

**EFU LIFE ASSURANCE LTD**

37-K, Block 6, PECHS

Karachi-75400

Tel: (021) 111-EFU-111 (111-338-111)

Client Services: (021) 111-EFU-GSD (111-338-273)

Fax: (021) 3453-7519 and 3453-5079

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

March 31, 2011

Dear Sir,

Ref: Notice of 19th AGM of EFU Life Assurance Ltd.

We enclose a copy of Notice of Meeting of our 19th Annual General Meeting to be held on April 27, 2011.

Please acknowledge

Yours sincerely,

A handwritten signature in black ink, appearing to read 'S. Shahid Abbas'.

S. Shahid Abbas
Corporate Secretary

