

**EFU LIFE ASSURANCE LTD**

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May 6, 2011

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

Dear Sir,

Ref: Despatch of Dividend Warrants – 2010

We are pleased to inform you that Dividend Warrants in respect of 50% Dividend for the year 2010 have been dispatched to the shareholders.

Yours sincerely,

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

S. Shahid Abbas
Corporate Secretary

