

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) 453-7519 and 453-5079



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

May 26, 2011

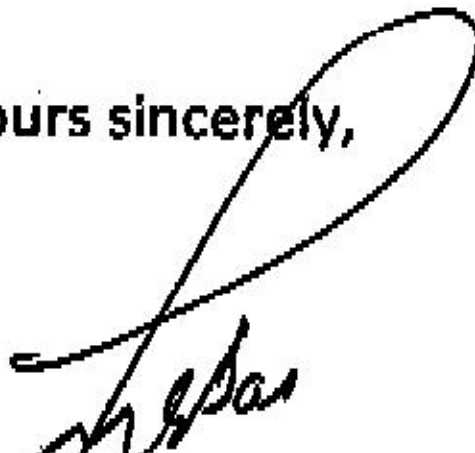
Dear Sir,

Ref: **Notice of Extraordinary General Meeting
to be held on June 20, 2011**

Enclosed please find a copy of Notice of Extra Ordinary General meeting of EFU Life Assurance Ltd., to be held on 20th June, 2011 for circulation amongst your members.

Kind regards,

Yours sincerely,


S. Shahid Abbas
Corporate Secretary