

**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) 463-7519 and 453-5079



June 10, 2011

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

Dear Sir,

Ref: EFU Life Assurance Ltd. - Election of Directors

We enclose a notification in respect of above for circulation amongst members.

Thanking you,

Yours faithfully,

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

S. Shahid Abbas  
Corporate Secretary

