

**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)
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FORM-20

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

July 05, 2011

Subject: Change Of Director

Dear Sir,

We have to inform you that Mr Sultan Ahmed, Director has ceased to be the Director of the Company with effect from 21-06-2011 on completion of his term of three years.

Our New Board as elected on June 20, 2011 for a term three years commencing from 22-06-2011 is as under

Mr Saifuddin N. Zoomkawa
Mr Rafique R. Bhimjee
Mr Jahangir Siddiqui
Mr Muneer R. Bhimjee
Mr Taher G. Sachak
Mr Hasanali Abdullah
Mr Heinz Walter Dollberg

You may please inform the members of your Exchange accordingly.

Yours Sincerely,


S. Shahid Abbas
Corporate Secretary

