

**EFU LIFE ASSURANCE LTD**

37-K, Block 6, PECHS
Karachi-75400
Tel: (021) 111-EFU-111 (111-338-111)
Fax: (021) 3453-7519 and 3453-5079

August 19, 2011

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

Fax No. 111-573-329

Dear Sir,

Re: EFU Life Assurance Limited- Board of Directors' Meeting

We have to inform you that a meeting of the Board of Directors of our Company will be held at 11:00 a.m. ~~on Saturday August 27, 2011 in Karachi to~~ consider and approve Un-audited Condensed Interim Financial Statements of our Company for six months ended June 30, 2011.

Since the trading at your Stock Exchange is closed on Saturday, financial results of the Company will be sent to you on the next working day i.e. Monday August 29, 2011.

Please note that the 'Closed Period' of the Company would commence from August 20, 2011 to August 27, 2011 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Syed Shahid Abbas', written over a horizontal line.

Syed Shahid Abbas
Corporate Secretary