

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) 3453-7519 and 3453-5079



October 19, 2011

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

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 12:00 noon on Wednesday October 26, 2011 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for nine months ended September 30, 2011.

Please note that the 'Closed Period' of the Company would commence from October 19, 2011 to October 26, 2011 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,



Syed Shahid Abbas
Corporate Secretary

