

**EFU LIFE ASSURANCE LTD**

37-K, Block 6, PECHS

Karachi-75400

Tel: (021) 111-EFU-111 (111-338-111)

Client Services: (021) 111-EFU-OSD (111-338-273)

Fax: (021) 3453-7519 and 3453-5079

February 27, 2012

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 12:00 noon on Saturday March 10, 2012 in Karachi to consider and approve Audited Financial Statements of our Company for the year ended December 31, 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 March 12, 2012.

Please note that the 'Closed Period' of the Company would commence from March 03, 2012 to March 10, 2012 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,

  
Syed Shahid Abbas  
Corporate Secretary
