

**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

March 12, 2012

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

Fax No.111-573-329

Dear Sir,

Ref: EFU Life Assurance Ltd. – Board of Director's Meeting

We have to inform you that the Board of Directors of EFU Life Assurance Ltd. at its meeting held on March 10, 2012 recommended Dividend for the year ended December 31, 2011 @ Rs.5/- per share (i.e. 50 %).

The Financial results of the Company are as follows:

	(Rupees in 000)	
	2011	2010
Profit before tax	880,815	551,035
Less: Provision for taxation - Current	( 302,500)	(185,000)
- Deferred	50	(2,800)
Profit for the year after taxation	578,365	363,235
Profit brought forward from last year	71,775	56,040
	650,140	419,275
Add: Transfer from General Reserve	-	77,500
	650,140	496,775
Less: Proposed Dividend	425,000	425,000
Transfer to General Reserve	100,000	-
Un-appropriated Profit carried forward	125,140	71,775
Earnings per share basic and diluted (Rupees)	6.80	4.27

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