

**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

August 16, 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 4:30 p.m. on Monday August 27, 2012 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for six months ended June 30, 2012.

Please note that the 'Closed Period' of the Company would commence from August 20, 2012 to August 27, 2012 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,

Syed Shahid Abbas
Corporate Secretary

