

**EFU LIFE ASSURANCE LTD**

37-K, Block 6, PECHS  
Karachi-75400  
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The Secretary  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

28 August, 2012

Fax No. 111-573-329

Dear Sir,

Ref: Condensed Interim 2<sup>nd</sup> Quarterly Accounts 2012  
(Un-audited of EFU Life Assurance Ltd.)

We have to inform you that the Board of Directors of our Company in their meeting held at Karachi on Monday August 27, 2012 have reviewed and approved the Condensed Interim 2<sup>nd</sup> Quarter Accounts (Un-audited) for six months period ended June 30, 2012 and declare the Interim Cash Dividend for the year 2012 at Rs. 1.50 per share i.e 15 %.

The Share Transfer Book of the Company will be closed from 14-09-2012 to 21-09-2012 (both days inclusive). Transfers received at the office of the Company's Share Registrar, M/S Technology Trade (Pvt.) Ltd. Dagma House 241-C Block 2, P.E.C.H.S off Shakra-e Quaideen Karachi at the close of the business on 13-09-2012 will be treated in time for the purpose of above entitlement to the transferees.

A copy of the Condensed Interim Profit and Loss Accounts for six months ended June 30, 2012 is enclosed.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time, besides placing the said Accounts on our website [www.efulife.com](http://www.efulife.com) in accordance with the approval of the Securities & Exchange Commission of Pakistan.

Yours sincerely,

  
S. Shahid Abbas  
Corporate Secretary