

**EFU LIFE ASSURANCE LTD**

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April 09, 2013

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

Dear Sir,

Ref: Despatch of Dividend Warrants – 2012

We are pleased to inform you that Dividend Warrants in respect of 40% Dividend for the year 2012 have been dispatched to the shareholders.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'S. Shahid Abbas', written over a horizontal line.

S. Shahid Abbas
Corporate Secretary

