

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



April 22, 2013

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 10:30 a.m. on Monday April 29, 2013 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for three months ended March 31, 2013.

Please note that the 'Closed Period' of the Company would commence from April 22, 2013 to April 29, 2013 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Syed Shahid Abbas', is written over the typed name and title.

Syed Shahid Abbas
Corporate Secretary