

**EFU LIFE ASSURANCE LTD**

37-K, Block 6, PECHS

Karachi-75400

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May 21, 2013

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

Dear Sir,

Ref: Despatch of Bonus Shares- 2012

We are pleased to inform you that Bonus Shares in respect of - 3 bonus shares for every 17 shares held i.e. 17.64706% for the year 2012 have been despatched to

-CDC shareholders on 8th of April, 2013

-Physical shareholders on 27th of April, 2013

Yours sincerely,


S. Shafiq Abbas
Corporate Secretary