

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



July 17, 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 Wednesday July 24, 2013 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for six months ended June 30, 2013.

Please note that the 'Closed Period' of the Company would commence from July 18, 2013 to July 24, 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 a large, stylized flourish that extends upwards and to the left.

Syed Shahid Abbas
Corporate Secretary