



EFU LIFE ASSURANCE LIMITED

37-K, Block-6 P.E.C.H.S. Karachi PAKISTAN
Tel:111-338-111, Fax:34537519-34535079
Email:info@efulife.com Website:efulife.com

Post-ID: 053178

April 18, 2014, 12:06:02

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/04/2014 at 03:30 pm, at Karachi to consider the Quaterly Accounts for the period ended Mar, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 21/04/2014 to 28/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,