



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: 059012
October 21, 2014, 09:37:16

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 28/10/2014 at 10.30 am , at Karachi to consider the Quaterly Accounts for the period ended Sept, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 22/10/2014 to 28/10/2014 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,