

EFU LIFE ASSURANCE LTD

37-K, Block 6, PECHS

Karachi-75400

Call: (021) 111-EFU-111 (111-338-111)

Fax: (021) 3453-7519 and 3453-5079



February 06, 2015

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

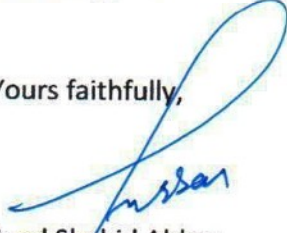
We have to inform you that a meeting of the Board of Directors of our Company will be held at 10:30 a.m. on Saturday February 14, 2015 in Karachi to consider and approve Audited Financial Statements of our Company for the year ended December 31, 2014.

Since the trading at your Stock Exchange is closed on Saturday, financial results of the Company will be sent to you on the next working day i.e. Monday February 16, 2015.

Please note that the 'Closed Period' of the Company would commence from February 06, 2015 to February 14, 2015 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,


Syed Shahid Abbas
Corporate Secretary