

# EFU LIFE ASSURANCE LTD

37-K, Block 6, PECHS, Karachi-75400  
Fax: (021) 34535079 Email: csd@efulife.com

01 July, 2015

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Karachi.

Dear Sir,

Subject: Resignation of the Director

This is to inform you that Mr Jahangir Siddiqui has resigned from the Board of Directors of EFU Life Assurance Ltd. with effect from 30<sup>th</sup> June, 2015. The Company will fix the casual vacancy within the timeline specified in the Code of Corporate Governance and we will inform the exchange accordingly.

You may please inform the members of the Exchange.

Yours sincerely,

  
S. Shahid Abbas  
Corporate Secretary

- c.c. Joint Registrar  
Securities & Exchange Commission of Pakistan  
Company Registration Office  
1<sup>st</sup> Floor, State Life Building  
7 Blue Area  
Islamabad
- c.c. Securities & Exchange Commission of Pakistan  
Insurance Division  
Wallace Road, I.I. Chundrigar Road  
Karachi.



**LIFE**

*Zaroori Hai*