

EFU LIFE ASSURANCE LTD

37-K, Block 6, PECHS, Karachi-75400

Email: info@efulife.com, csd@efulife.com

February 03, 2016

The Secretary
Pakistan Stock Exchange 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 11:00 a.m. on Saturday February 13, 2016 in Karachi to consider and approve Audited Financial Statements of our Company for the year ended December 31, 2015.

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 15, 2016.

Please note that the 'Closed Period' of the Company would commence from February 06, 2016 to February 13, 2016 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,



Syed Shahid Abbas
Corporate Secretary



LIFE

Zaroori Hai



(021) 111-338-111



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