

EFU LIFE ASSURANCE LTD

EFU Life House, Plot No. 112, 8th East Street, Phase I, DHA, Karachi.
Email: info@efulife.com, csd@efulife.com

February 06, 2017

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 12:30 p.m. on Tuesday February 14, 2017 in Karachi to consider and approve Audited Financial Statements of our Company for the year ended December 31, 2016.

Please note that the 'Closed Period' of the Company would commence from February 07, 2017 to February 14, 2017 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,


Syed Shahid Abbas
Corporate Secretary



Zaroori Hai



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