

EFU LIFE ASSURANCE LTD

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

April 19, 2017

The Secretary
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road
Karachi.

Fax No. 111-573-329

Dear Sir,

Re: Board Meeting - EFU Life Assurance Limited- 1st Quarter 2017.

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 Thursday April 27, 2017 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for three months ended March 31, 2017.

Please note that the 'Closed Period' of the Company would commence from April 21, 2017 to April 27, 2017 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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