

EFU LIFE ASSURANCE LTD

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

August 8, 2017

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

Dear Sir,

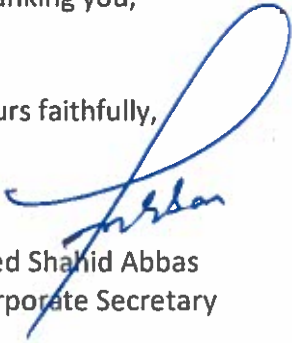
Re: EFU Life Assurance Limited- Board of Directors' Meeting

We have to inform you that a meeting of the Board of Directors of our Company will be held at 11.30 a.m. on Wednesday August 16, 2017 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for six months ended June 30, 2017.

Please note that the 'Closed Period' of the Company would commence from August 09, 2017 to August 16, 2017 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,



Syed Shahid Abbas
Corporate Secretary

