

EFU LIFE ASSURANCE LTD

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

October 19, 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 Saturday October 28, 2017 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for nine months ended September 30, 2017.

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 October 30, 2017.

Please note that the 'Closed Period' of the Company would commence from October 20, 2017 to October 28, 2017 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,


Syed Shahid Abbas
Corporate Secretary



(021) 111-338-111



efulife.com



EFU Life PlanIT



/EFULifeAssurance



EFU LIFE
9898