

## EFU LIFE ASSURANCE LTD

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

April 18, 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- 1<sup>st</sup> Quarter 2018.

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 26, 2018 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for three months ended March 31, 2018.

Please note that the 'Closed Period' of the Company would commence from April 19, 2018 to April 26, 2018 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,



Syed Shahid Abbas  
Corporate Secretary



**LIFE**

Zaroori Hai