

## 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



August 10, 2018

The General Manager  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road  
Karachi.

Dear Sir,


Re: Board Meeting - EFU Life Assurance Limited

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday August 18, 2018 at 11.30 a.m., at EFU Life House, Phase 1, DHA, Karachi to consider the Quarterly Accounts for the period ended June 30, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 10-08-2018 to 18-08-2018 as required under Clause 5.6.1(d) (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
Syed Shahid Abbas  
Corporate Secretary



(021) 111-338-111



efulife.com



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Zaroori Hai