

EFU LIFE ASSURANCE LTD

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



February 01, 2019

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 11:00 a.m. on Friday February 08, 2019 in Karachi to consider and approve Audited Financial Statements of our Company for the year ended December 31, 2018.

Please note that the 'Closed Period' of the Company would commence from February 01, 2019 to February 08, 2019 as required under regulation No. 5.6.1(d) of PSX Regulations.

Thanking you,

Yours faithfully,

Syed Shahid Abbas
Corporate Secretary

