

## 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



February 06, 2019

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Subject: ***Postponement of Board Meeting***

This is subsequent to our earlier notice having notice/Posted ID No. 125316 dated February 01, 2019.

Please note that the Board of Directors' meeting to consider and approve annual audited accounts for the year ended December 31, 2018, scheduled to be held on February 08, 2019, has been postponed.

New date for holding the said meeting is under consideration and shall be notified to PSX as soon as it has been finalized.

This may please be communicated to your TRE certificate holders.

Sincerely Yours,

Shahid Abbas  
Company Secretary



**LIFE**

*Zaroori Hai*



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