

EFU LIFE ASSURANCE LTD

EFU Life House, Plot No. 112, 8th East Street, Phase I, DHA, Karachi.
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February 07, 2019

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

Dear Sir,

Re: Extension of Close period due to Postponement of Board Meeting

In continuation of our previous Notice having Post ID No. 125404 dated February 06, 2019 for the postponement of Board Meeting, we have to state that the "Closed period" commencing from February 01, 2019 till February 08, 2019 as informed to the Exchange through the Notice (Post ID No. 125316 dated February 1, 2019) under Regulation 5.6.1(d) of the Rule Book stands extended till the date of next Board Meeting.

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.

Yours faithfully,

Shahid Abbas
Corporate Secretary



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