

## 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



March 15, 2019

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

Dear Sir,

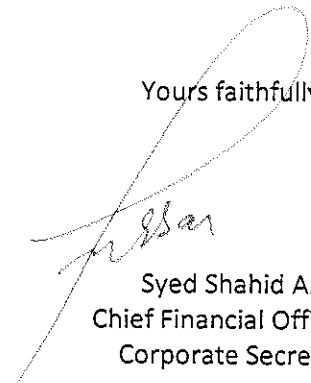
Re: EFU Life Assurance Limited  
Board of Directors' meeting

Further to our notice of postponement of Board Meeting posted vide ID no. 125404 dated February 06, 2019, we have to inform that postponed meeting of Board of Directors' is now scheduled to be held on 22 March 2019 at 10:30 a.m. at Karachi to consider the annual accounts for the year ended December 31, 2018.

The Company had extended its closed period through notice posted vide ID no. 125466 of February 07, 2019 till the date of next Board meeting, closed period will now remain effective till the date of Board of Directors meeting on 22 March 2019.

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

Yours faithfully,



Syed Shahid Abbas  
Chief Financial Officer &  
Corporate Secretary

