

## 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

April 19, 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 11:30 a.m. on Saturday April 27, 2019 in Karachi to consider and approve Financial Statements of our Company for the quarter ended March 31, 2019.

Please note that the 'Closed Period' of the Company would commence from April 19, 2019 to April 27, 2019 as required under regulation No. 5.6.1(d) of PSX Regulations.

Thanking you,

Yours faithfully,



Abbas Hussain  
Company Secretary



**LIFE**

*Zaroori Hai*



(021) 111-3338-111



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