

EFU LIFE ASSURANCE LTD

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

October 18, 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 10:30 a.m. on Friday October 25, 2019 in Karachi to consider and approve Financial Statements of our Company for the quarter ended September 30, 2019.

Please note that the 'Closed Period' of the Company would commence from October 18, 2019 to October 25, 2019 as required under regulation No. 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executives shall directly or indirectly, deal in the shares of the Company in any manner during the closed period.

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

Thanking you,

Yours faithfully,

Abbas Hussain
Company Secretary



LIFE
Zaroori Hai



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