

**Facility of Video Conference for 28th Annual General Meeting of
EFU Life Assurance Limited**

Further to our notice of 28th Annual General Meeting published in Dawn and Nawa-e-Waqt newspapers on March 03rd, 2020, the Company has also arranged video conference facility via Zoom software in light of current situation of Corona Virus (COVID-19).

The shareholders who want to participate in the 28th AGM via Zoom software should provide below required information at our Email address: agm2020@efulife.com or WhatsApp number +92 300 2666270 at least 24 hours before the time of AGM i.e. latest by 11:30 AM on 26th March 2020.

Folio / CDC account No.	Name	CNIC No.	Cell No.	Email Address

Upon receipt of the above information from shareholders, the Company will send login details (meeting ID) to their email addresses, which will enable them to join the said AGM on Friday, 27th March 2020 at 11:30 a.m. Those shareholders, who wish to send any comments / suggestions for the proposed agenda items are requested to send the same at the above email address or WhatsApp number.

March 22, 2020

Abbas Hussain
Company Secretary