

EFU LIFE ASSURANCE LTD

37-K, Block 6, PECHS

Karachi-75400

Tel: (021) 111-EFU-111 (111-338-111)

Client Services: (021) 111-EFU-CSD (111-338-273)

Fax: (021) 3453-7519 and 3453-5079



February 06, 2014

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 111-573-329

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 February 14, 2014 in Karachi to consider and approve Audited Financial Statements of our Company for the year ended December 31, 2013.

Please note that the 'Closed Period' of the Company would commence from February 06, 2014 to February 14, 2014 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Syed Shahid Abbas', written over a large, stylized flourish.

Syed Shahid Abbas
Corporate Secretary