

**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 14, 2014

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

Fax No.111-573-329

Dear Sir,

Ref: EFU Life Assurance Ltd. – Board of Director's Meeting

We have to inform you that the Board of Directors of EFU Life Assurance Ltd. at its meeting held on February 14, 2014 recommended Final Cash Dividend for the year ended December 31, 2013 @ Rs. 5/-per share (i.e.50%). This is in addition to Interim Dividend of Rs 1.50 per share (i.e. 15%) already declared and paid.

The Financial results of the Company are as follows:

	(Rupees in 000)	
	2013	2012
Profit before tax	1,398,314	1,392,468
Less: Provision for taxation - Current	(467,500)	(475,500)
- Deferred	(1,700)	(2,850)
Profit for the year after taxation	929,114	914,118
Un-appropriated profit brought forward from last year	253,758	225,140
Available for Appropriation	1,182,872	1,139,258
Less: Interim Dividend already paid	150,000	127,500
Proposed Dividend	500,000	340,000
Transfer to issue of Bonus Shares	-	150,000
Transfer to General Reserve	250,000	268,000
Total appropriation	900,000	885,500
Un-appropriated Profit carried forward	282,872	253,758
Earnings per share basic and diluted (Rupees)	9.29	9.14

Cont'd...P/2