

**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) 3453-7619 and 3453-5079

June 10, 2014

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

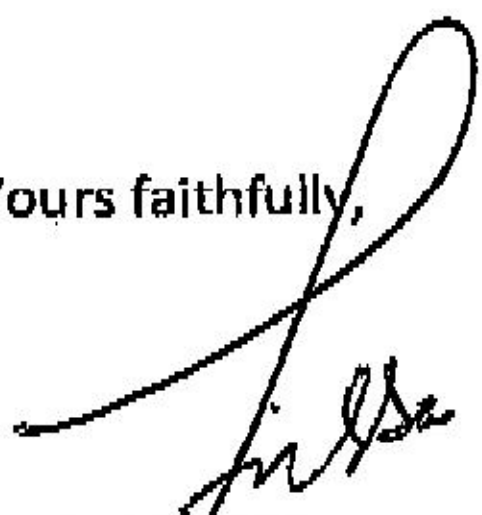
Dear Sir,

Ref: EFU Life Assurance Ltd. - Election of Directors

We enclose a notification in respect of above for circulation amongst members.

Thanking you,

Yours faithfully,



S. Shahid Abbas
Corporate Secretary