

**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

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

June 17, 2014

Dear Sir,

Ref: Notice of Extraordinary General Meeting
to be held on July 09, 2014

Enclosed please find a copy of Notice of Extra Ordinary General meeting of EFU Life Assurance Ltd., to be held on 09th July, 2014 for circulation amongst your members.

Kind regards,

Yours sincerely,



S. Shanid Abbas
Corporate Secretary

