

**EFU LIFE ASSURANCE LTD**

37-K, Block 6, PECHS
Karachi-75400
Call: (021) 111-EFU-111 (111-338-111)
Fax: (021) 3453-7519 and 3453-5079

23 July, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Re: Window Takaful Business

We have to inform you that the Board of Directors have unanimously resolved through Circular Resolution dated 13-06-2014 and decided to amend the Memorandum of Association to commence Window Takaful business under Takaful Rules 2012. The necessary changes in the Memorandum of Association to include Takaful business have already been approved at the Extraordinary General Meeting of the Company held on July 09, 2014.

You may please inform the members of your exchange accordingly.

Thanking you,

Yours sincerely

A handwritten signature in black ink, appearing to be 'S. Shahid Abbas', written over the typed name and title.

S. Shahid Abbas
Corporate Secretary