



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

August 12, 2014

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

Fax No. 111-573-329

Dear Sir,

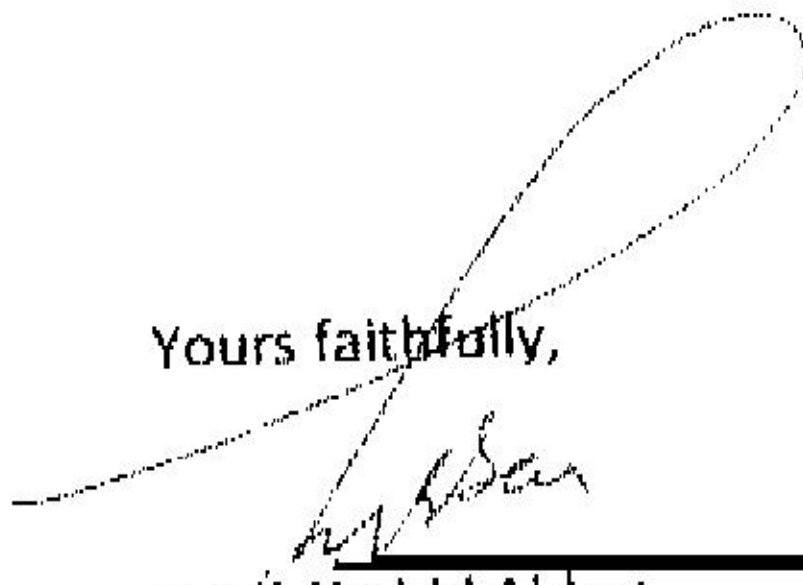
Re: EFU Life Assurance Limited- Board of Directors' Meeting

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 Thursday August 21, 2014 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for six months ended June 30, 2014.

Please note that the 'Closed Period' of the Company would commence from August 15, 2014 to August 21, 2014 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,


Syed Shahid Abbas
Corporate Secretary