

EFU LIFE ASSURANCE LTD

37-K, Block 6, PECHS, Karachi-75400
Email: info@efulife.com, csd@efulife.com

April 15, 2016

The Secretary
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road
Karachi.

Fax No. 111-573-329

Dear Sir,

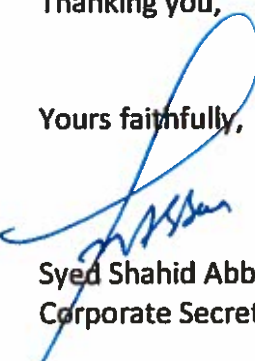
Re: EFU Life Assurance Limited- Board of Directors' Meeting

We have to inform you that a meeting of the Board of Directors of our Company will be held at 11:00 a.m. on Saturday April 23, 2016 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for three months ended March 31, 2016.

Please note that the 'Closed Period' of the Company would commence from April 16, 2016 to April 23, 2016 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,


Syed Shahid Abbas
Corporate Secretary



LIFE

Zaroori Hai



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