

EFU LIFE ASSURANCE LTD

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

August 11, 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

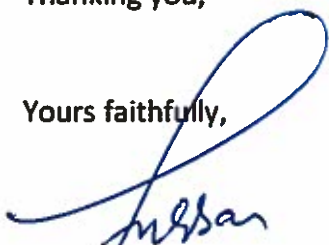
We have to inform you that a meeting of the Board of Directors of our Company will be held at 11:00 a.m. on Saturday August 20, 2016 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for six months ended June 30, 2016.

Since the trading at your Stock Exchange is closed on Saturday, financial results of the Company will be sent to you on the next working day i.e. Monday August 22, 2016.

Please note that the 'Closed Period' of the Company would commence from August 13, 2016 to August 20, 2016 as required under the Code of Corporate Governance.

Thanking you,

Yours faithfully,


Syed Shahid Abbas
Corporate Secretary



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