

EFU LIFE ASSURANCE LTD

37-K, Block 6, PECHS, Karachi-75400

E-mail: info@efulife.com, csd@efulife.com

October 13, 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

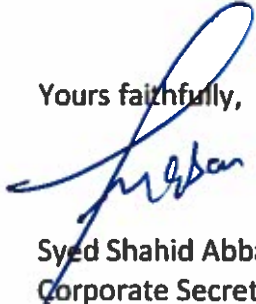
We have to inform you that a meeting of the Board of Directors of our Company will be held at 11:00 a.m. on Saturday October 22, 2016 in Karachi to consider and approve Un-audited Condensed Interim Financial Statements of our Company for nine months ended September 30, 2016.

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 October 24, 2016.

Please note that the 'Closed Period' of the Company would commence from October 14, 2016 to October 22, 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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