

EFU LIFE ASSURANCE LTD

EFU Life House, Plot No. 112, 8th East Street, Phase I, DHA, Karachi.
Email: info@efulife.com, csd@efulife.com

August 16, 2019

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

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 Friday August 23, 2019 in Karachi to consider and approve Financial Statements of our Company for the quarter ended June 30, 2019.

Please note that the 'Closed Period' of the Company would commence from August 16, 2019 to August 23, 2019 as required under regulation No. 5.6.1(d) of PSX Regulations.

Thanking you,

Yours faithfully,


Abbas Hussain
Company Secretary

