



March 20, 2020

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

**Corona Virus Contingency Planning for 28th Annual General Meeting of
EFU Life Assurance Limited.**

Members are aware that 28th Annual General Meeting of EFU Life Assurance Limited will be held at Kamran Centre, 1st Floor, 85 East, Jinnah Avenue, Blue Area, Islamabad, on Friday March 27, 2020 at 11:30 a.m. Notice of Annual General Meeting has already been circulated to the Shareholders and published in newspaper on March 03, 2020.

Further, in the wake of threat posed by the evolving COVID-19 situation, the Securities and Exchange Commission of Pakistan (SECP) has advised the companies to modify their usual planning for annual general meeting in order to protect the well-being of shareholders.

Accordingly, the shareholders can consolidate their attendance and voting at Annual General Meeting into as few people as possible through proxies. The shareholders can also provide their comments / suggestions for the proposed agenda items of the Annual General Meeting on WhatsApp Number +92 300 2666270 and email: agm2020@efulife.com.

Yours faithfully,


Abbas Hussain
Company Secretary

EFU LIFE ASSURANCE LTD

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