



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2008- 727

March 3, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Subject: Financial Results For The Year Ended December 31, 2007

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Thursday 3rd March 2008 at 4:30 P.M at 410, EFU House M.A.Jinnah Road, Karachi, recommended the following:

(i) **CASH DIVIDEND**

A Cash Dividend at Rs.1.00 per share i.e. 10%.

AND/OR

(iii) **ANY OTHER PRICE-SENSITIVE INFORMATION**

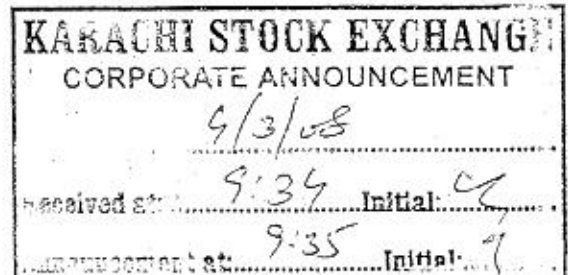
The financial results of the company are as follows:
(Annexure 1)

The Annual General Meeting of the Company will be held on Wednesday 26th March 2008 at 11:30 A.M at Pasni Hall of Quetta Serena Hotel, Zarghoon Road, Quetta.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 25th March 2008.,and The Share Transfer Books of the Company will remain closed from 26th March, 2008 to 2nd April, 2008 (both days inclusive).

Thanking you.
Yours faithfully
East West Insurance Co., Ltd.


Shabbir Ali Kanchwala
Corporate Secretary



Encl: Profit & Loss Account alongwith appropriations

THE ONLY PUBLIC LIMITED TARIFF INSURANCE COMPANY OF BALUCHISTAN

Silver Jubilee Year • Silver Jubilee Year • Silver Jubilee Year • Silver Jubilee Year • Silver Jubilee Year • Silver Jubilee Year • Silver Jubilee Year • Silver Jubilee Year

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BRANCHES ALL OVER PAKISTAN