

KSE/N-7585

N O T I C E

November 11, 2008

Reproduced hereunder letter received from EAST WEST INSURANCE COMPANY LIMITED for information of members of the Exchange.

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**EAST WEST INSURANCE CO., LTD**

HEAD OFFICE:

EWI/KHO/CS/2008- 3213

November 11, 2008

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

**Subject: Board Meeting (Proviso of Regulation No.37 (xxvi) of the Code of Corporate Governance of Exchange).**

Dear Sir,

According to the listing regulation no.37 (xxvi), the close period of the shares transaction is 18-11-2008 to 24-11-2008 for to consider the declaration of any entitlement/any other corporate action, for which Board Meeting will be held on 18<sup>th</sup> November 2008. We had informed to all the Directors of East West Insurance Company Limited.

Thanking you,

Yours faithfully  
EAST WEST INSURANCE CO., LTD.

SHABBIR ALI KANCHWALA