



# EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EW/KHO/CS/2008-

November 18, 2008

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

**Subject: DECLARATION OF ANY ENTITLEMENT/ANY OTHER CORPORATE ACTION**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday 18<sup>th</sup> November 2008 at 2:00 P.M at 31-35, Naqi Arcade Sha.rah-e-Quaid-e-Azam, Lahore recommended the following:

(i) INTERIM CASH DIVIDEND

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

AND/OR

(iii) ANY OTHER PRICE-SENSITIVE INFORMATION

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 12<sup>th</sup> December 2008, and The Share Transfer Books of the Company will remain closed from 13<sup>th</sup> December 2008, to 17<sup>th</sup> December 2008, (both days inclusive).

Thanking you.

Yours faithfully  
EAST WEST INSURANCE CO., LTD.

*Shabbir Ali Kanchwala*  
SHABBIR ALI KANCHWALA  
Corporate Secretary

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