


KSE/N-1538

NOTICE

March 09,

EAST WEST INSURANCE COMPANY LIMITED
Source: "**BUSINESS RECORDER**" Dated: Match 07, 2009

 **EAST WEST INSURANCE CO., LTD.**

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting of the Shareholders of The East West Insurance Company Limited will be held at Pasni Hall, Serena Hotel, Zarghoon Road, Quetta at 3:30 P.M. on Monday 30th March, 2009.

ORDINARY BUSINESS:

1. To confirm the minutes of the Extraordinary General Meeting held on 25th September, 2008.
2. To receive and consider the Directors' Report and adopt the Financial Statements for the year ended 31st December 2008 and Report of the Auditors,
3. To appoint Auditors for the Financial year 2009 and fix their remuneration, retiring Auditor M/s. BDO Ebrahim & company, Chartered Accountants being eligible, offered themselves for reappointment.
4. To transact any other business that may be placed before the meeting with the permission of the Chairman.

By order of the Board
Shabbir Ali Kanchwala
Director Finance / Company Secretary

Karachi.
5th March, 2009.

Notes:

1. The Share Transfer Books of the Company will remain closed from 28th March, 2009 to 2nd April, 2009 (both days inclusive). No application for transfer of shares will be entertained during this period.
2. The CDC accounts/sub account holders are requested to bring their computerized NIC along with participant(s) ID Number and their account numbers at the time of attending the Annual General Meeting in order to facilitate identification of the respective shareholders. In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signatures be produced at the time of Meeting.
3. A member entitled to attend and vote at the meeting may appoint another person on his/her behalf as his/her proxy to attend, speak and vote and proxy so appointed shall have such right with respect to attending, speaking and voting at the meeting as are available to a member. A proxy need not be a member of the Company. Proxy forms must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting.
4. Shareholders are requested to promptly notify the Company Registrar office, any change in their address.