



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE :

EWI/KHO/CS/2009-2774

August 20, 2009

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of East West Insurance Co. Ltd., will be held on Thursday 27th August, 2009 at 1:00 P.M at the Head Office 410, EFU House, M.A. Jinnah Road Karachi to consider the Half yearly financial statements for the period ended June 30, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully
EAST WEST INSURANCE CO., LTD.

Shabbir Ali Kanchwala
SHABBIR ALI KANCHWALA
 COMPANY SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	20/08/09
Received at:.....	12:49 Initial:.....
Announcement at:.....	12:50 Initial:.....



THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN

REGISTERED OFFICE : 27-28, Regal Plaza, Jinnah Road, Quetta. Phones : 2822913, 2821397 Fax: (081) 2821460
HEAD OFFICE : 410 - 414, EFU House, M. A. Jinnah Road, Karachi-2. PABX : +92 (021) 2313304 -11
 Fax: + 92 (021) 2310851, 2311904 E-mail: info@eastwestinsurance.com.pk Web: www.eastwestinsurance.com.pk

BRANCHES ALL OVER PAKISTAN