



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE :

EWI/KHO/CS/2009-3313

October 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 Tuesday 27th October, 2009 at 3:00 P.M at the Head Office 410, EFU House, M.A. Jinnah Road Karachi to consider the Quarterly financial statements for the period ended September 30, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully
 EAST WEST INSURANCE CO., LTD.

SHABBIR ALI KANCHWALA
 COMPANY SECRETARY



THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN

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BRANCHES ALL OVER PAKISTAN