



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE :

EWI/KHO/CS/2010- *822*

February 26, 2010

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 Friday 5th March, 2010 at 4:30 P.M at the Head Office 410, EFU House, M.A. Jinnah Road Karachi to consider the Annual Accounts for the year ended December 31, 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