



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE :

EWI/KHO/CS/2010- 2527

August 30, 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., has been postponed and now it will be held on Tuesday 31st August, 2010 at 2:00 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 30th June, 2010.

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