

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

HEAD OFFICE :

EWI/KHO/CS/2011-

772

March 1, 2011

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 8th March, 2011 at 2:00 P.M at the Head Office, 410, EFU House, M.A Jinnah Road, Karachi to consider the Annual financial statements for the year ended 31st December, 2010.

The Company has declared a "closed period" from March 2, 2011 to March 8, 2011 as required under clause xxvi of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange Accordingly.

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

THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN

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BRANCHES ALL OVER PAKISTAN