

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED


KSE/N-1428

NOTICE

March 10, 2011

EAST WEST INSURANCE COMPANY LIMITED

Source: "BUSINESS RECORDER" Dated: March 09, 2011

 EAST WEST INSURANCE CO., LTD.								
NOTICE OF ANNUAL GENERAL MEETING								
<p>Notice is hereby given that the 28th Annual General Meeting of the Shareholders of the East West Insurance Company Limited will be held at Pasha Hall, Serena Hotel, Zarghoon Road, Quetta at 3:30 P.M on Tuesday 29th March, 2011.</p> <p>ORDINARY BUSINESS:</p> <ol style="list-style-type: none"> To confirm the minutes of the Annual General Meeting held on 31st March 2010. To receive and consider the Directors' Report and adopt the Financial Statements for the year ended 31st December 2010 and Report of the Auditors. To appoint Auditors for the financial year 2011 and to fix their remuneration. To approve the interim bonus issue as final distribution for the year ended December 31, 2010 announced on October 28, 2010 and already issued to the shareholders in the proportion of one Ordinary share for every 10 ordinary shares held i.e. 10%. To elect Director's of the Company in accordance with section 178(1) of the companies' ordinance 1984. <p>The following Director's are eligible for re-election,</p> <table border="0"> <tr> <td>i) Chief Justice (R) Mian Mahboob Ahmad</td> <td>iii) Mr. Javed Yunus</td> </tr> <tr> <td>ii) Mr. Naved Yunus</td> <td>iv) Mr. Maheen Yunus</td> </tr> <tr> <td>ix) Mr. Pervez Yunus</td> <td>v) Mr. Tulu Javed Yunus</td> </tr> <tr> <td>vi) Mr. A.R.M. Sayeed</td> <td></td> </tr> </table> <ol style="list-style-type: none"> To transact any other business that may be placed before the meeting with the permission of the Chairman. <p style="text-align: right;">By order of the Board Shabbir Ali Kanchwala Director Finance / Company Secretary</p> <p>Karachi. 8th March, 2011.</p> <p>Notes:</p> <ol style="list-style-type: none"> The Share Transfer Books of the Company will remain closed from 29th March, 2011 to 4th April, 2011 (both days inclusive). No application for transfer of shares will be entertained during this period. The CDC accounts/sub account holders are requested to bring their computerized NIC along with participant(s) ID Number and their account numbers at the time of attending the Annual General Meeting in order to facilitate identification of the respective shareholders. In case of corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signatures be produced at the time of Meeting. A member entitled to attend and vote at the meeting may appoint another person on his/her behalf as his/her proxy to attend, speak and vote and proxy so appointed shall have such right with respect to attending, speaking and voting at the meeting as are available to a member. A proxy need not be a member of the Company. Proxy forms must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting. Shareholders are requested to promptly notify the Company Registrar office, any change in their address. 	i) Chief Justice (R) Mian Mahboob Ahmad	iii) Mr. Javed Yunus	ii) Mr. Naved Yunus	iv) Mr. Maheen Yunus	ix) Mr. Pervez Yunus	v) Mr. Tulu Javed Yunus	vi) Mr. A.R.M. Sayeed	
i) Chief Justice (R) Mian Mahboob Ahmad	iii) Mr. Javed Yunus							
ii) Mr. Naved Yunus	iv) Mr. Maheen Yunus							
ix) Mr. Pervez Yunus	v) Mr. Tulu Javed Yunus							
vi) Mr. A.R.M. Sayeed								