



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE :

EWI/KHO/CS/2011- 1224

April 21, 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 Thursday 28th April, 2011 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 31st March, 2011.

The Company has declared a "closed period" from April 22, 2011 to April 28, 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
 COMPANY SECRETARY



THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN

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BRANCHES ALL OVER PAKISTAN