



# EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

August 22, 2011

EWI/KHO/CS/2011-2497

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 22/8/11	
Received at: 11:35	Received: [Signature]
Announcement at: 11:36	Received: [Signature]

**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 Monday 29<sup>th</sup> August, 2011 at 11:00 A.M at the Head Office, 410, EFU House, M.A Jinnah Road, Karachi to consider the Half yearly financial statements for the period ended 30<sup>th</sup> June, 2011.

The Company has declared a "closed period" from August 23, 2011 to August 29, 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.

*[Signature]*  
**SHABBIR ALI KANCHWALA**  
COMPANY SECRETARY



**THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN**

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**BRANCHES ALL OVER PAKISTAN**