



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2011- 2607

September 12, 2011

The 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 20th September, 2011 at 3:00 P.M at the Head Office, 410, EFU House, M.A Jinnah Road, Karachi to consider the declaration of any entitlement/any other corporate action.

The Company has declared a "closed period" from September 15, 2011 to September 21, 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