



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2011- 36411

September 20, 2011

The Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Subject: DECLARATION OF ANY ENTITLEMENT/ANY OTHER CORPORATE ACTION

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday 20th September 2011 at 3:00 P.M at 410, EFU House, M.A. Jinnah Road Karachi recommended the following:

(i) **BONUS SHARES**

It has been recommended by the Board of Directors to issue interim Bonus shares in proportion of one (1) share for every ten (10) shares held i.e.10%.

(ii) **RIGHT SHARES**

The Board has recommended to issue 10% Right Shares at par in proportion of one (1) share for every ten (10) shares. The entitlement of right shares being declared simultaneously will not be applicable on Bonus shares as declared above.

AND/OR

(iii) **ANY OTHER PRICE-SENSITIVE INFORMATION**

The Extraordinary General Meeting of the Company will be held on Wednesday October 12, 2011 at 12:00 Noon at the registered office, 27, Regal Plaza Jinnah Road, Quetta. The Share Transfer Books of the Company will remain closed from October 12, 2011, to October 16, 2011, (both days inclusive) for Extraordinary General Meeting and from November 9, 2011, to November 13, 2011 (both days inclusive) for entitlement of Bonus Shares & Right Shares.

Thanking you.

Yours faithfully

EAST WEST INSURANCE CO., LTD.

SHABBIR ALI KANCHWALA

Company Secretary

Encl: Copy of Free reserve certificate

THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN

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BRANCHES ALL OVER PAKISTAN