



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EW/KHO/CS/2012-1613

August 23, 2012

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 Thursday 30th August, 2012 at 4:30 P.M at the Head Office, 410, EFU House, M.A Jinnah Road, Karachi to consider the Half yearly financial statements for the period ended June 30, 2012.

The Company has declared a "closed period" from August 30, 2012 to September 5, 2012 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