



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EW/KHO/CS/2012-2200

November 27, 2012

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 29/11/12	
Received at: 1:35	Initial: [Signature]
Registered at: 1:36	Registered at: [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 3rd December, 2012 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 December 3, 2012 to December 9, 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

REGISTERED OFFICE : 27-28, Regal Plaza, Jinnah Road, Quetta. Phones : (081) 2822913, 2821397 Fax: (081) 2821460

HEAD OFFICE : 410 - 414, EFU House, M.A. Jinnah Road, Karachi-2. PABX : +92 (021) 32313304 - 11

Fax: +92 (021) 32310851, 32311904 E-mail : info@eastwestinsurance.com.pk Web: www.eastwestinsurance.com.pk

BRANCHES ALL OVER PAKISTAN