

EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2013-409

March 1, 2013

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 7th March, 2013 at 4:00 P.M at the Head Office, 410, EFU House, M.A Jinnah Road, Karachi to consider the Annual financial statements for the year ended December 31, 2012.

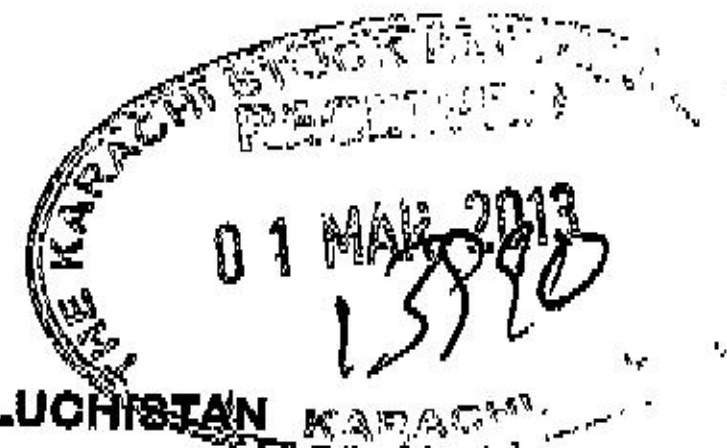
The Company has declared a "closed period" from March 7, 2013 to March 13, 2013 as required under clause xxiii of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange Accordingly.

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 KARACHI

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BRANCHES ALL OVER PAKISTAN