



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE.

EWI/KHO/CS/2013-12-59

July 13, 2013

Senior 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 Saturday July 13, 2013 at 2:30 P.M at 410, EFU House, M. A. Jinnah Road Karachi recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend at Rs. 1/- per share i.e 10% may be distributed to the shareholders of the company.

AND/OR

(ii) ANY OTHER PRICE-SENSITIVE INFORMATION

NOT applicable

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on July 30, 2013.

The share transfer books of the company will remain closed from July 31, 2013. to August 04, 2013, (both days inclusive). Transfers received by M/s. BEMA Associates (Pvt.) Ltd., 515, EFU house, M. A. Jinnah road Karachi at the close of business day on July 30, 2013 will be treated in time for the purpose of above entitlement to the transferees.

Thanking you,

Your's faithfully

EAST WEST INSURANCE CO., LTD.

Shabbir Alekanchwala
SHABBIR ALEKANCHWALA
Company Secretary

THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN

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BRANCHES ALL OVER PAKISTAN