

EAST  
WEST  
INSURANCE  
COMPANY  
LIMITED

Jinnah Road Quetta

# EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

August 23, 2013

EWI/KHO/CS/2013-1429

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 23/8/13	
Received at: 3:30	Initial: <i>[Signature]</i>
Approved by: 3:31	By: <i>[Signature]</i>

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of East West Insurance Co. Ltd., will be held on Friday August 30, 2013 at 4:00 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, 2013.

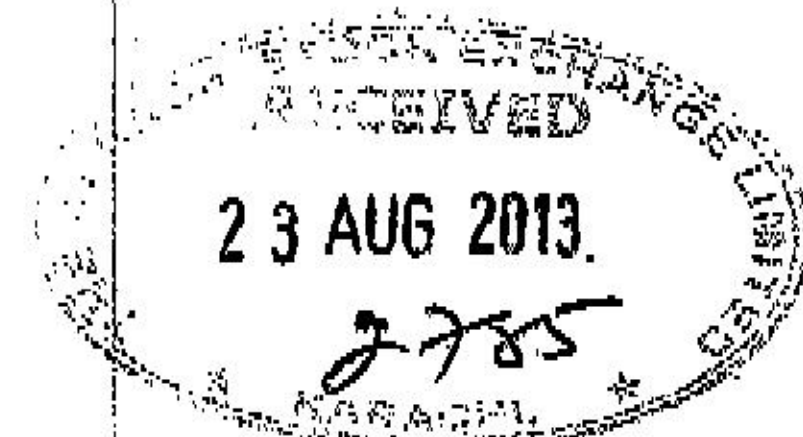
The Company has declared a "closed period" from August 30, 2013 to September 5, 2013 as required under clause xxiii of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange Accordingly.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully  
EAST WEST INSURANCE CO., LTD.

*[Signature]*  
**SHABBIR ALI KANCHWALA**  
COMPANY SECRETARY



**THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN**

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**BRANCHES ALL OVER PAKISTAN**