



EAST WEST LIFE ASSURANCE COMPANY LIMITED

Ref.: EWL/HO/CS/2013-5118

August 23rd, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
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 Life Assurance Company Limited will be held on Friday, August 30th, 2013 at 3:00 pm at the Head Office, 310, EFU House, M. A. Jinnah Road, Karachi to consider the Accounts for the half year ended June 30th, 2013.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
EAST WEST LIFE ASSURANCE COMPANY LIMITED


SOHAIL NAZEER
Company Secretary

