



EAST WEST INSURANCE COMPANY LIMITED

410,414 EFU House M. A. Jinnah Road Karachi

Tel:32313304-11, 32310904 Fax:32310851-32311667

Email:info@eastwestinsurance.com.pk Website:eastwestinsurance.com.pk

Post-ID: 065186

April 21, 2015, 15:34:32

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/04/2015 at 15:00:00, at Head Office Karachi to consider the Quaterly Accounts for the period ended 03, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 28/04/2015 to 03/05/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,