



EAST WEST INSURANCE COMPANY LIMITED

Office No. 401-404, Block "B", 4th Floor, Lakson Square Building No.3, Sarwar Shaheed Road Karachi

Tel:35630400-411, Fax:35630414-415

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

Post-ID: 083895

July 14, 2016, 11:39:53

The General Manager

Pakistan 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 East West insurance Company Limited, will be held on Friday July 22, 2016 at 2:30 P.M at the Head Office 401,404, Block 'B' 4th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi to the declaration of any entitlement/ any other corporate action. The Company has declared a 'closed period' from July 14, 2016 to July 22, 2016 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the close period. You may please inform the members of the Exchange accordingly.

Yours Sincerely,