



EAST WEST INSURANCE COMPANY LIMITED

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

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Post-ID: 090348

November 22, 2016, 11:33:08

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 Tuesday November 29, 2016 at 2:30P.M at the Head office Karachi consider the declaration of any entitlement / any corporate action. The Company has declared a 'closed period from November 22, 2016 to November 29, 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,