



# 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: 091699

January 6, 2017, 09:41:51

## **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 Co.Ltd., will be held on Thursday January 12, 2017 at 3:30 P.M at Head Office, 401-404,Block "B", 4th Floor, Lakson Square Building No.3, Sarwar Shaheed Road, Karachi consider the declaration of any entitlement/ any other corporate action. The Company has declared a "closed period" from January 5, 2017 to January 12, 2017 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,