



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2017-

January 12, 2017

Assistant Manager - TMAD
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi.

Subject: Declaration of Any Entitlement/ any other Corporate action

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Thursday 12th January 2017 at 3:30 P.M at 401, Lakson Square, Building No.3, Sarwar Shaheed Road, Karachi.

(i) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

To consider and if thought fit to pass following resolutions as Special Resolution with or without any modification:

Investment in East West Life Assurance Company Limited:

“RESOLVED that the Company sought for approval by the members as required under Section 208 of the Companies Ordinance, 1984, is hereby accorded and the Company be and is hereby authorized to further invest the Company’s funds to make long term equity investment by way of purchase 5,000,000 Ordinary shares of East West Life Assurance Company Limited, an associated company time to time from the secondary market at the price mutually agreed between seller and our company not exceeding PKR 18/- per share subject to compliance with all legal requirements.

The Extraordinary General Meeting of the Company will be held on Saturday February 04, 2017 at 11:00 A.M at Registered Office of the Company at 27, Regal Plaza, Jinnah Road, Quetta. The Share Transfer Books of the Company will remain close from January 28, 2017 to February 4, 2017 (both days inclusive). -

Thanking you.

Yours faithfully
EAST WEST INSURANCE CO., LTD.


SHABBIR ALI KANCHWALA
Company Secretary

THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN

REGISTERED OFFICE : 27, Regal Plaza, Jinnah Road, Quetta. Phones : (081) 2822913, 2821397 Fax: (081) 2821460

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BRANCHES ALL OVER PAKISTAN