



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: 119869

October 9, 2018, 12:42:14

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 Monday October 15, 2018 at 3:00 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 "close period" from October 9, 2018 to October 15, 2018 as required 5.6.1(d)of PSX Regulation, 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,