



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2018-

October 15, 2018

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 Monday 15th October 2018 at 3:00 P.M at 401-404, Lakson Square, Building No.3, Sarwar Shaheed Road, Karachi.

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

The Board of Directors has to decide to increase the Authorized Capital of the company to facilitate the further issue of capital. To consider and if thought fit to pass with or without modification the following resolutions as Special Resolution:

“RESOLVED that the Authorized Capital of the Company be increased from Rs.750,000,000 (Rupees Seven Hundred Fifty Million) to Rs. 1,000,000,000 (Rupees One Thousand Million) and divided in 100,000,000 ordinary shares of Rs. 10/- each. That respective clause of Memorandum and Articles of Association of the company be amended to the extent of increased Authorized Capital and division thereof to becomes effective immediately.

The Extraordinary General Meeting of the Company will be held on Monday November 5, 2018 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 November 1, 2018 to November 5, 2018 (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

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

PABX : 021-35630400-11 Fax: 021-35630414-35630415 E-mail : info@eastwestinsurance.com.pk Web: www.eastwestinsurance.com.pk

BRANCHES ALL OVER PAKISTAN