



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: 123684

December 21, 2018, 15:39:16

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 Friday December 28, 2018 at 11:00 A.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 "closed period" from December 21,2018 to December 28,2018 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 close period. You may please inform the TRE Certificate Holders of the Exchange Accordingly.

Yours Sincerely,