



# EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2019-

July 1, 2019

Assistant Manager  
Trading & TREC Holder's Affairs  
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 1<sup>st</sup> July 2019 at 2:30 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.1,000,000,000 (Rupees One Thousand Million) to Rs. 1,200,000,000 (Rupees One Thousand Two Hundred Million) and divided in 120,000,000 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 Saturday August 3, 2019 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 July 28, 2019 to August 3, 2019 (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.

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**BRANCHES ALL OVER PAKISTAN**