



EAST WEST INSURANCE COMPANY LIMITED

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

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Post-ID: 146739

April 28, 2020, 12:32:30

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2020-04-30 at 12:30, at Head office, Karachi to consider the quarterly financial statement for the quarter ended March 31, 2020 for declaration of any entitlement has been rescheduled on 2020-05-11 at 12:30.

The Company has declared the "Closed Period" from 2020-04-28 to 2020-05-11 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,