



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: 164287

April 5, 2021, 15:10:43

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting In Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-04-05 at 14:00, at Head Office, Karachi to consider the Annual Accounts for the Year ended December 31, 2020. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,