



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: 230319

April 29, 2024, 11:43:19

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 2024-04-29 at 12:30, at Head office, Karachi to consider the Quarterly financial statements for the period ended March 31, 2024 for declaration of any entitlement has been rescheduled on 2024-04-30 at 16:00.

The Company has declared the "Closed Period" from 2024-04-22 to 2024-04-30 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,