



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

PostID: 258116

August 22, 2025, 09:28:22

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 the Company will be held on 2025-08-29 at 16:30, at Karachi to consider the Quarterly Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-08-22 to 2025-08-29 as required under PSX Regulation 5.6.4.

Yours Sincerely,