



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: 271854

March 2, 2026, 12:49:27

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-03-09 at 11:30, at Reg. Office Quetta to consider the .

The Company has declared the "Closed Period" from 2026-03-02 to 2026-03-09 as required under PSX Regulation 5.6.4.

Yours Sincerely,