



EAST WEST INSURANCE COMPANY LIMITED

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PostID: 273073
March 27, 2026, 11:01:08

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 2026-04-03 at 16:30, at Head Office, Karachi to consider the Annual Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-03-27 to 2026-04-03 as required under PSX Regulation 5.6.4.

Yours Sincerely,