



# EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2014-388

February 28, 2014

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

SUBJECT: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of East West Insurance Company Limited., will be held on Friday 7<sup>th</sup> March, 2014 at 4:30 P.M. at the Head Office, 410, EFU House, M. A. Jinnah Road, Karachi to consider the Annual financial statements for the year ended December 31, 2013.

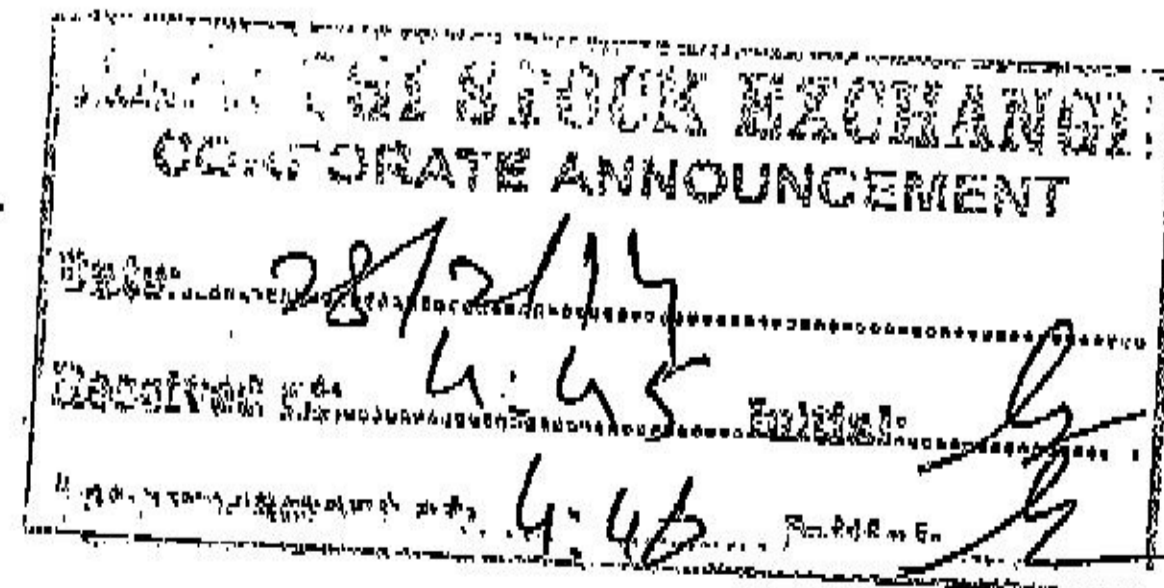
You may please inform the members of the exchange accordingly.

Thanking you.

Yours faithfully

EAST WEST INSURANCE COMPANY LTD.

*Shabbir Ali Kanchwala*  
SHABBIR ALI KANCHWALA  
COMPANY SECRETARY



THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN

REGISTERED OFFICE : 27-28, Regal Plaza, Jinnah Road, Quetta. Phones : (081) 2822913, 2821397 Fax: (081) 2821460  
HEAD OFFICE : 410 - 414, EFU House, M.A. Jinnah Road, Karachi-2. PABX : +92 (021) 32313304 - 11  
Fax: +92 (021) 32310851, 32311904 E-mail : info@eastwestinsurance.com.pk Web: www.eastwestinsurance.com.pk

BRANCHES ALL OVER PAKISTAN