

EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2015-1423

September 7, 2015

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

Subject: Change of Director

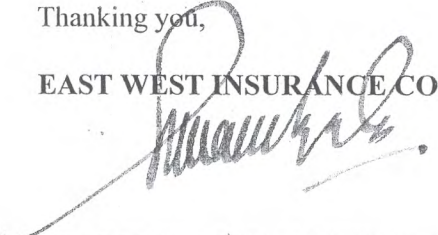
Dear Sir,

We have to inform you that Mr. Tulu Javed Yunus, Director has ceased to be the Director of the company with effect from August 31, 2015 and Mr. Mirza Kazim Raza has been appointed as Director for remaining current term.

You may please inform the members of your Exchange accordingly.

Thanking you,

EAST WEST INSURANCE CO., LTD.


SHABBIR ALI KANCHWALA
Company Secretary

THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN

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BRANCHES ALL OVER PAKISTAN