

EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2015- 1698

October 21, 2015

The Manager

Karachi Stock Exchange (Guarantee) Ltd.
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 East West Insurance Co. Ltd., will be held on Thursday October 29, 2015 at 4:00 P.M at the Head Office, 401-404, Block "B", 4th Floor, Lakson Square Building No.3, Sarwar Shaheed Road, Karachi to consider the Quarterly financial statements for the period ended September 30, 2015.

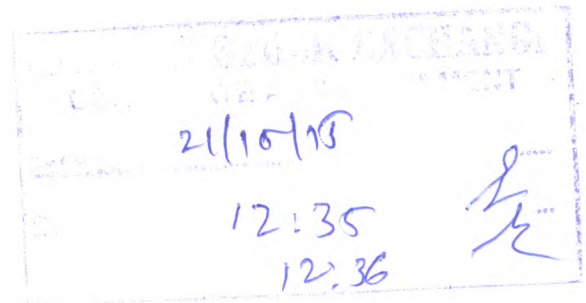
The Company has declared a "closed period" from October 21, 2015 to October 27, 2015 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the close period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully
EAST WEST INSURANCE CO., LTD.

Shabbir Ali Kanchwala
SHABBIR ALI KANCHWALA
COMPANY SECRETARY



THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN

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HEAD OFFICE : 401-404, Block "B", 4th Floor, Lakson Square Building No.3, Sarwar Saheed Road, Karachi.

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BRANCHES ALL OVER PAKISTAN