



# EAST WEST INSURANCE CO., LTD.

EWI/KHO/CS/2017-039

January 5, 2017

Assistant Manager - TMAD  
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 East West Insurance Co. Ltd., will be held on Thursday January 12, 2017 at 3:30 P.M at the Head Office, 401-404, Block "B", 4<sup>th</sup> Floor, Lakson Square Building No.3, Sarwar Shaheed Road, Karachi consider the declaration of any entitlement/ any other corporate action.

The Company has declared a "closed period" from January 5, 2017 to January 12, 2017 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  
COMPANY SECRETARY



**THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN**

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**BRANCHES ALL OVER PAKISTAN**