

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-1566

**NOTICE**

March 11, 2009

**EAST WEST LIFE ASSURANCE COMPANY LIMITED**

Source: "BUSINESS RECORDER"

Dated: March 10, 2009


**EAST WEST LIFE  
ASSURANCE COMPANY LIMITED**  
 (Formerly The Metropolitan Life Assurance Co. of Pakistan Ltd.)
**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that an Annual General Meeting of the shareholders of East West Life Assurance Company Limited (Formerly The Metropolitan Life Assurance Company of Pakistan Limited) will be held on Tuesday, March 31st, 2009 at 11:00 am at Pasni Hall, Sarena Hotel, Zarghoon Road, Quetta., to transact the following business.

1. To confirm the minutes of the extraordinary general meeting held on September 25th, 2008.
2. To receive, consider and adopt the Audited Accounts for the year ended December 31st, 2008 alongwith Directors' and Auditors' Report thereon.
3. To appoint Auditors for the year 2009 and fix their remuneration, retiring Auditor M/s Anjum Asim Shahid Rahiman Chartered Accountants being eligible, offered themselves for re-appointment.
4. To elect Directors of the Company in accordance with section 178(1) of the Companies Ordinance 1984. The number of Directors to be elected has been fixed at seven by the Board of Directors.  
The following existing directors, who retire and being eligible, have offered themselves for re-appointment:
 

1) Chief Justice (R.) Mian Mahboob Ahmed	5) Mr. Maheon Yunus
2) Mr. Javed Yunus	6) Mr. A. K. M. Sayeed
3) Mr. Pervez Yunus	7) Mr. Omar P. Yunus
4) Mr. Naved Yunus	
5. To transact any other business that may be placed before the meeting with the permission of the Chairman.

Karachi  
March 9th, 2009

By order of the Board  
**SANA H. HASHMI**  
Company Secretary

**NOTES:**

- (a) The Share Transfer Books of the Company will remain closed from March 31st, 2009 to April 5th, 2009 (both days inclusive). No application for transfer of shares will be entertained during this period.
- (b) A member eligible to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must be received in the office of the Company's Share Registrar not less than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed. A member shall not be entitled to appoint more than one proxy.
- (c) CDC shareholders are requested to bring their original Computerized National Identity Cards, Accounts/Sub-Account Number and Participant's ID Number in the Central Depository Company (CDC) for identification purpose when attending the meeting. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
- (d) Shareholders are requested to promptly notify the office of the Company's Share Registrar, in case of any change in their addresses.