

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-2936

N O T I C E

May 12, 2009

Reproduced hereunder the letter received from **EAST WEST LIFE ASSURANCE COMPANY LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



EAST WEST LIFE ASSURANCE COMPANY LIMITED

Formerly The Metropolitan Life Assurance Co. Of Pakistan Ltd.

Ref: EWL/KHO/CS/2009-3771

May 11th, 2009

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

SUBJECT: CHANGE OF SIGNATORIES

Dear Sir,

This is to inform you that the following personnel are authorized to verify transfer deeds and affix the impression of verification stamp to be used for authentication of transfer deeds and other matters in relation to accounting of shares:

1. MAHEEN YUNUS, CPCU
Managing Director and Chief Executive
2. SOHAIL NAZEER
Chief Financial Officer and Company Secretary

Maheeny

Sohail Nazeer

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
EAST WEST LIFE ASSURANCE COMPANY LIMITED

Sohail Nazeer
SOHAIL NAZEER
Chief Financial Officer and
Company Secretary