



EAST WEST LIFE ASSURANCE COMPANY LIMITED

Formerly The Metropolitan Life Assurance Co. Of Pakistan Ltd.

Ref: EWL/KHO/CS/2009-7636

August 20th, 2009

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

SUBJECT: BOARD MEETING

Dear Sir,

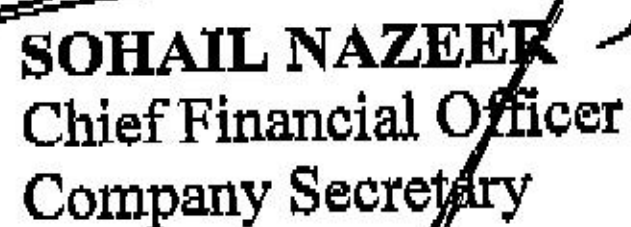
This is to inform you that the meeting of the Board of Directors of East West Life Assurance Company Limited will be held on Friday, 28th August, 2009 at 12:00 Noon at the Head Office, 310, EFU House, M. A. Jinnah Road, Karachi to consider the Accounts for the Half Year ended 30th June, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,

EAST WEST LIFE ASSURANCE COMPANY LIMITED


SOHAIL NAZEER
Chief Financial Officer &
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	21/08/09
Received at:.....	11:14 Initial:.....
Announcement at:.....	11:15 Initial:.....

Head Office: 310-EFU House, 3rd Floor, M.A. Jinnah Road, Karachi-74000, Pakistan.
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