



EAST WEST LIFE ASSURANCE COMPANY LIMITED

Formerly The Metropolitan Life Assurance Co. Of Pakistan Ltd.

Ref: EWL/KHO/CS/2009-7979

August 28th, 2009

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

SUBJECT: BOARD MEETING IS IN PROGRESS


Dear Sir,

This is to inform you that the Board of Directors meeting of East West Life Assurance Company Limited, which started at 12:00 noon on Friday, August 28th, 2009 at the Head Office, Karachi, is currently in progress.

Thanking you.

Yours faithfully,

EAST WEST LIFE ASSURANCE COMPANY LIMITED


SOHAIL NAZEER
Chief Financial Officer &
Company Secretary