



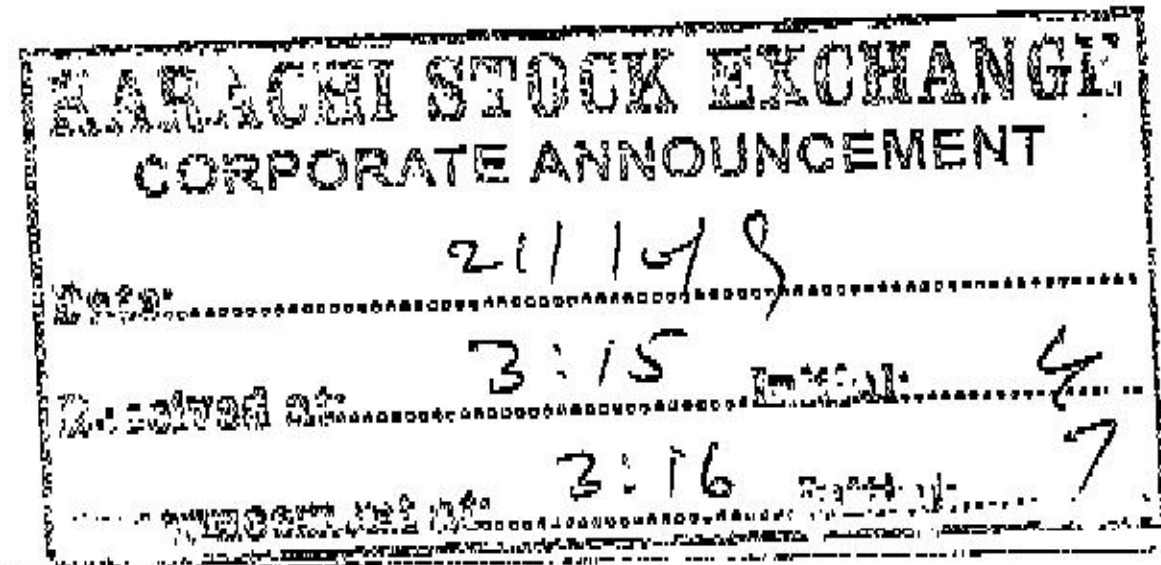
EAST WEST LIFE ASSURANCE COMPANY LIMITED

Formerly The Metropolitan Life Assurance Co. Of Pakistan Ltd.

Ref: EWL/KHO/CS/2009-9645

October 21, 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 Thursday, 29th October, 2009 at 3:00 P.M. at the Head Office 310, EFU House, M.A. Jinnah Road, Karachi to consider the Accounts for the quarter ended 30th September, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
East West Life Assurance Company Limited


SOHAIL NAZEER
Company Secretary

