EAST WEST LIFE
ASSURANCE COMPANY LIMITED

Ref: EWL/KHO/CS/2010-4235

April 19th, 2010

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

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 19/4/2010
Received at: 1:36 Initial: G
Forwarded at: 1:37 Initial: T

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 Monday, 26th April, 2010 at 3:30 P.M. at the Head Office, 310, EFU House, M. A. Jinnah Road, Karachi to consider the Accounts for the quarter ended March 31st, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
EAST WEST LIFE ASSURANCE COMPANY LIMITED

SOHAIL NAZEER
Company Secretary

THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
RECEIVED
19 APR 2010
KARACHI.

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E-mail: info@eastwestlifeco.com, **Website:** www.eastwestlifeco.com