



# EAST WEST LIFE

## ASSURANCE COMPANY LIMITED

Ref: EWL/KHO/CS/2010-10511

**C. FILE**

25 OCT 2010

October 25<sup>th</sup>, 2010

ATTN: MR. ALI AKBAR  
MEMBERS AFFAIRS DEPT.

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

**SUBJECT: Board Meeting (Proviso of Regulation No. 37(xxvi) of the Code of Corporate Governance of the Exchange).**


Dear Sir,

According to listing regulation no. 37(xxvi), close period of the shares transaction is 28.10.2010 to 03.11.2010 for Quarterly Accounts for the period ended September 30<sup>th</sup>, 2010, for which meeting of the Board of Directors of East West Life Assurance Company Limited will be held on Thursday, 28<sup>th</sup>, October 2010. We had informed to all the Directors of the East West Life Assurance Company Limited.

Thanking you.

Yours faithfully,

**EAST WEST LIFE ASSURANCE COMPANY LIMITED**

  
**SOHAIL NAZEER**  
Company Secretary

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