


THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1429

N O T I C E

March 10, 2011

EAST WEST LIFE ASSURANCE COMPANY LIMITEDSource: "**BUSINESS RECORDER**" Dated: March 09, 2011

 EAST WEST LIFE ASSURANCE COMPANY LIMITED
NOTICE OF ANNUAL GENERAL MEETING
<p>Notice is hereby given that an Annual General Meeting of the shareholders of East West Life Assurance Company Limited will be held on Tuesday, March 29th, 2011 at 4:30 pm at Fasni Hall, Sarona Hotel, Zarghoon Road, Quetta, to transact the following business.</p> <ol style="list-style-type: none"> 1. To confirm the minutes of the Extraordinary General Meeting (BOGM) held on October 1st, 2010. 2. To receive, consider and adopt the Audited Accounts for the year ended December 31st, 2010 along with Directors' and Auditors' Report thereon. 3. To appoint Auditors for the financial year 2011 and fix their remuneration. 4. To transact any other business that may be placed before the meeting with the permission of the Chairman. <p>Katichit March 8th, 2011</p> <p style="text-align: right;">By Order of the Board Sohail Nazeer Company Secretary</p> <p>NOTES:</p> <ol style="list-style-type: none"> (a) The Share Transfer Books of the Company will remain closed from March 29th, 2011 to April 4th, 2011 (both days inclusive). No application for transfer of shares will be entertained during this period. (b) A member eligible to attend and vote at the meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her. Proxies in order to be effective must be received in the office of the Company's Share Registrar not less than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed. A member shall not be entitled to appoint more than one proxy. (c) CDC account/sub account holders are requested to bring their original Computerized National Identity Cards, Accounts/Sub-Account Number and Participant's ID Number in the Central Depository Company (CDC) for identification purpose when attending the meeting. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting. (d) Shareholders are requested to promptly notify the office of the Company's Share Registrar, in case of any change in their addresses.