



EAST WEST LIFE ASSURANCE COMPANY LIMITED

Ref: EWL/KHO/CS/2011-8945

October 28th, 2011

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 2:30 pm on Friday, October 28th, 2011 at the Head Office, Karachi, is currently in progress.

Thanking you.

Yours faithfully,
EAST WEST LIFE ASSURANCE COMPANY LIMITED


SOHAIL NAZEER
Company Secretary