

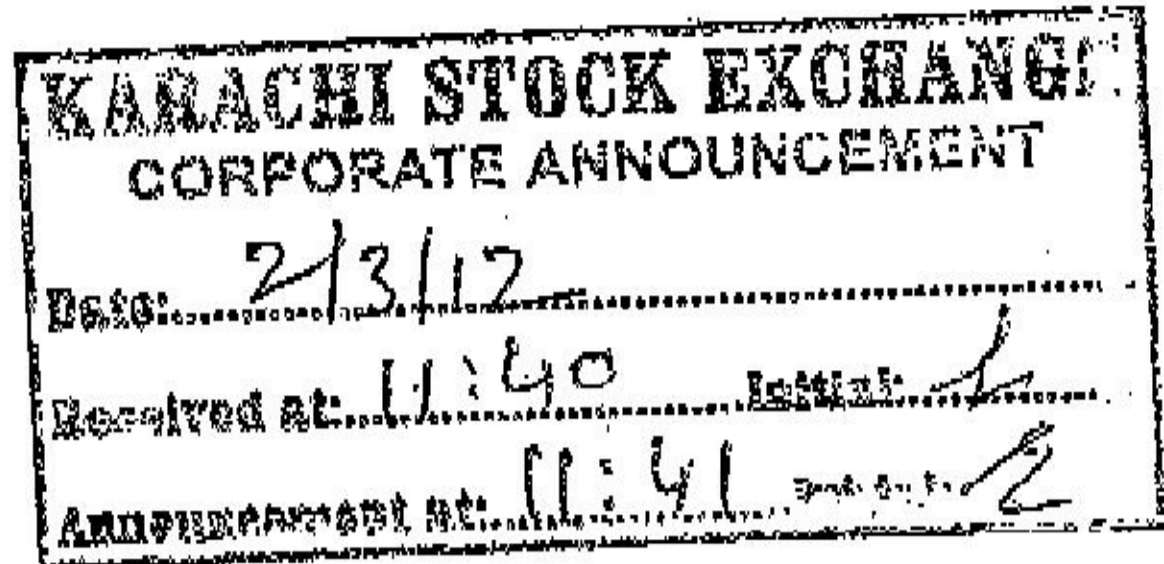


EAST WEST LIFE ASSURANCE COMPANY LIMITED

Ref: EWL/KHO/CS/2012-1827

March 2nd, 2012

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, March 8th, 2012 at 3:00 pm at the Head Office, 310, EFU House, M. A. Jinnah Road, Karachi to consider the Accounts for the year ended December 31st, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
EAST WEST LIFE ASSURANCE COMPANY LIMITED


SOHAIL NAZEER
Company Secretary

