

# EAST WEST LIFE

## ASSURANCE COMPANY LIMITED

Ref: EWL/KHO/CS/2012-2002

March 8<sup>th</sup>, 2012

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 3:00 pm on Thursday, March 8<sup>th</sup>, 2012 at the Head Office, Karachi, is currently in progress.

Thanking you.

Yours faithfully,  
**EAST WEST LIFE ASSURANCE COMPANY LIMITED**

  
**SOHAIL NAZEER**  
Company Secretary