



EAST WEST LIFE ASSURANCE COMPANY LIMITED

Ref: EWL/KHO/CS/2012-3206

April 17th, 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 Tuesday, April 24th, 2012 at 12:30 pm at the Head Office, 310, EFU House, M. A. Jinnah Road, Karachi to consider the Accounts for the quarter ended March 31st, 2012.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,

EAST WEST LIFE ASSURANCE COMPANY LIMITED


SOHAIL NAZEER
Company Secretary



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