



EAST WEST LIFE

ASSURANCE COMPANY LIMITED

Ref. No.: EWL/HO/CS/KSE/2013-01598

March 13th, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Extension in Time for Holding of 20th Annual General Meeting for the Year Ended December 31st, 2012

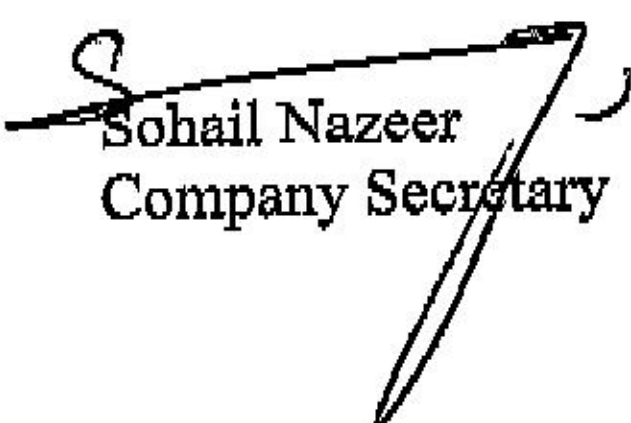
Dear Sir,

We have applied to the Securities and Exchange Commission of Pakistan (SECP) for extension of time for holding our 20th Annual General Meeting for the year ended December 31st, 2012 up to May 31st, 2013, i.e. for one month. A photocopy of the above-mentioned letter is enclosed for your reference.

As soon as the permission from Securities and Extension Commission of Pakistan is received, we will immediately approach your office along with copy of approval letter from SECP for KSE approval.

Thanking you.

Best Regards,


Sohail Nazeer
Company Secretary

Enclosed (1): as above



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