



EAST WEST LIFE

ASSURANCE COMPANY LIMITED

Ref.: EWL/HO/CS/2013-3261

May 27th, 2013

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

SUBJECT: POSTPONEMENT OF BOARD MEETING

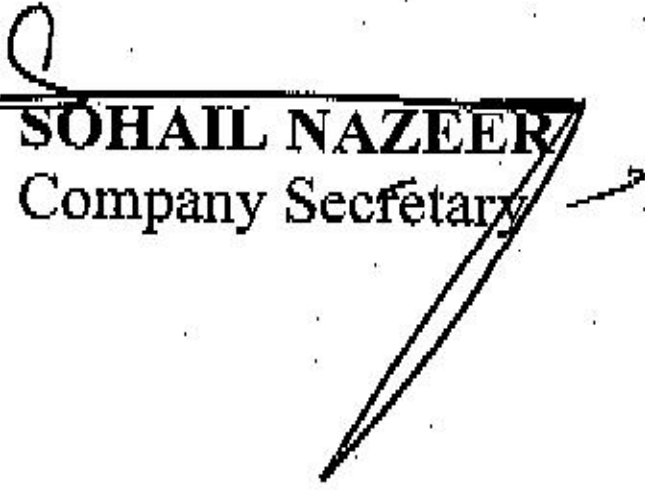
Dear Sir,

This is to inform you that the meeting of the Board of Directors of East West Life Assurance Company Limited to consider the Accounts for the quarter ended March 31st, 2013 was postponed due to absence of more than one Director and will be held on Friday, May 31st, 2013 at 4:30 pm at the Head Office, 310, EFU House, M. A. Jinnah Road, Karachi.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
EAST WEST LIFE ASSURANCE COMPANY LIMITED


SOHAIL NAZEER
Company Secretary