



EAST WEST LIFE

ASSURANCE COMPANY LIMITED

Ref.: EWL/HO/CS/2013-04545

July 25th, 2013

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

SUBJECT: BOARD MEETING

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Wednesday, July 24th, 2013 at 10:00 am at 310, EFU House, M. A. Jinnah Road, Karachi, have recommended the following.

i. CASH DIVIDEND

NIL

ii. BONUS SHARES

NIL

iii. RIGHT SHARES

NIL


iv. ANY OTHER ENTITLEMENT/CORPORATE ACTION

It was considered and approved the allotment of shares to shareholders subscribed their portion through right issue.

v. ANY OTHER PRICE-SENSITIVE INFORMATION

NIL

Yours faithfully,
EAST WEST LIFE ASSURANCE COMPANY LIMITED


SOHAIL NAZEER
Company Secretary