



EAST WEST LIFE ASSURANCE COMPANY LIMITED

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Post-ID: 071872
October 22, 2015, 12:58:32

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/10/2015 at 3.00, at Head Office, Karachi to consider the Quarterly accounts Accounts for the period ended Sept, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22.10.2015 to 29.10.2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,