

Announcement

JAMALIUS SANI
TUESDAY
APRIL 5, 2016

WEATHER

ISLAMABAD
15°C/30°C

KARACHI
23°C/32°C

LAHORE
21°C/35°C

EAST WEST LIFE ASSURANCE COMPANY LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting of the shareholders of East West Life Assurance Company Limited will be held on Wednesday, April 27, 2016 at 12.30 pm at Company's Registered Office (26, Regal Plaza, Jinnah Road, Quetta) to transact the following business:

1. To confirm the minutes of the annual general meeting held on April 3, 2015;
2. To receive, consider and adopt the Audited Accounts for the year ended December 31st, 2015 along with Directors' and Auditors' Report thereon.
3. To appoint Auditors for the year 2016 and fix their remuneration, M/s Grant Thornton Anjum Rahman (Chartered Accountants) being eligible, and offered themselves for appointment.
4. To transact any other business that may be placed before the meeting with the permission of the Chairman.

Karachi
March 28, 2016

By Order of the Board
Sohail Nazim
Company Secretary

NOTES:

- (a) The Share Transfer Books of the Company will remain closed from April 21, 2016 to April 27, 2016 (both days inclusive). No application for transfer of shares will be entertained during this period.
- (b) A member eligible to attend and vote at the meeting may appoint another person as his/her proxy to attend, speak and vote instead of him/her. Proxy in order to be effective must be received in the office of the Company's Share Registrar M/s THK Associates (Pvt) Limited 2nd Floor, State Life Building No 3 Ziauddin Ahmed Road, Karachi, not less than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed. A member shall not be entitled to appoint more than one proxy.
- (c) CDC account/sub account holders are requested to bring their original Computerized National Identity Cards (CNIC), Account/Sub-Account Number and Participant's ID Number in the Central Depository Company (CDC) for identification purpose when attending the meeting. In case of a corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.
- (d) Shareholders are requested to promptly notify the office of the Company's Share Registrar, in case of any change in their addresses.

Submission of copies of CNIC:

In accordance with Securities and Exchange Commission of Pakistan (SECP) SRO 821(I)/2012 dated July 05, 2012 dividend warrant should bear CNIC number of the registered shareholder or the authorized person, except in case of minor(s) and corporate shareholders. Members having physical shares are once again requested to immediately send a copy of their valid computerized national identity (CNIC) to our above mentioned Share Registrar for updating of record.

Payment of Cash Dividend Electronically (Optional):

As per directions to all Listed of Companies through Securities and Exchange Commission of Pakistan (SECP) Circular Number 18/2012 dated June 05, 2012 that shareholder can instruct the company to directly transfer their dividend warrant portion to mandated concern bank simultaneously with a notice to shareholder registered address. Shareholders are once again requested to send their dividend mandate to our above mentioned Share Registrar in case of physical shareholding and to their participant/broker/CDC in case of CDC shareholding. Dividend Mandate Form can be downloaded from Company's web page by using this link www.eastwestlifeco.com/company_information.htm.

Electronic Transmission of Financial Statements and Notices:

Securities and Exchange Commission of Pakistan through SRO no.787(I)/2014 dated September 8, 2014 allowed the companies to circulate its Annual Audited Financial Statements along with companies notice of annual general meeting to its members through email. Those shareholders who wish to receive the companies annual report through email are requested to send email to company's secretary at info@eastwestlifeco.com, their name, CNIC number, folio number and email address at which they wish to receive annual report. Please note that annual report would also be available at company website: www.eastwestlifeco.com.

In case any member who has provided consent to receive audited Financial Statements and notices through email, subsequently request for hard copy of audited Financial Statements the same shall be provided free of cost within 7 days of the receipt of the request.

STATUS OF DECISION MADE IN LAST ANNUAL GENERAL MEETING FOR INVESTMENT IN ASSOCIATED COMPANY

The last Annual General Meeting was held on May 31st, 2013 and following status is produced under regulation number 4(2) of SRO No. 27(I)/2012 dated January 16, 2012 called the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2012:

1	Total investment approved	Rs. 10 million (Rupees ten million only) in the ordinary shares of the East West Insurance Company Limited (an associated company) until fully utilized
2	Amount of investment made to date	No investment is made till to date
3	Reason for not making investment	Due to unstable political and financial condition of country and market, company did not implement its decision
4	Material changes in the financial statements of Associated Investee Company	There is no material change in the financial statements of the Associated Investee Company

