

**ANY OTHER ENTITLEMENT / CORPORATE ACTION**

To consider and if thought fit to pass with or without modification the following resolutions as Special

Resolution:

Increase in Authorized Capital of the company:

*“**RESOLVED** that the Authorized Capital of the Company be increased from Rs. 600,000,000 (Rupees Six Hundred Million) to Rs. 750,000,000 (Rupees Seven Hundred Fifty Million) and divided in 75,000,000 ordinary shares of Rs. 10/- each. That respective clause of Memorandum and Articles of Association of the company be amended to the extent of increased Authorized Capital and division thereof to becomes effective immediately.”*

The Extraordinary General Meeting of the Company will be held on Saturday September 10, 2016 at 12.30 P.M at Registered Office of the Company at 28, Regal Plaza, Jinnah Road, Quetta. The Share Transfer Books of the Company will remain close from September 3, 2016 to September 10, 2016 (both days inclusive). -

Thanking you.

Yours faithfully

**EAST WEST LIFE INSURANCE CO., LTD.**

**SOHAIL NAZEER**

Company Secretary