



EAST WEST LIFE ASSURANCE COMPANY LIMITED

310-313, 3rd Floor, EFU House M.A Jinnah Road Karachi
Tel:32311662-65, 32310726, 111-395-111 Fax:32311667
Email:info@eastwestlifeco.com Website:eastwestlifeco.com

Post-ID: 087272
October 6, 2016, 15:28:15

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors East West Life Assurance Company Limited will be held on Thursday October 13, 2016 at 3.00 P.M at the Head Office 802, 8th Floor, Lakson Square Building No.1, Sarwar Shaheed Road, Karachi consider the declaration of any entitlement/any other corporate action. The Company has declared a closed period from October 6, 2016 to October 13, 2016 as required under clause (xxiii) of the Code of Corporate Governance in the Listing Regulation No.35 of the Exchange accordingly, no Directors, CEO or Executive shall directly/indirectly deal in the shares of the Company in any manner during the close period. You may please inform the members of the Exchange accordingly.

Yours Sincerely,