



# 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: 096079  
March 16, 2017, 11:55:39

**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 a meeting of the Board of Directors of the Company will be held on 2017-03-22 at 03:00, at Head Office, Karachi to consider the Annual Accounts for the period ended 2016-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-03-16 to 2017-03-22 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,