



# 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: 102200  
August 29, 2017, 10:13:13

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

**Subject:** BOARD MEETING CHANGE IN DATE OF MEETING

Dear Sir,

With reference to our Notice of Board Meeting dated August 22, 2017. The meeting of Board of Director was schedule on August 29, 2017 at 3pm now it will be held on August 31, 2017 at 3pm. The Company has declared the closed period from August 22, 2017 to August 31, 2017. The agenda and place of meeting will the same. You may please inform the TRE Certificate holders of the exchange accordingly.

Yours Sincerely,