



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: 106485
November 9, 2017, 11:19:07

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 Wednesday November 15, 2017 at 2.30 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 November 9,2017 to November 15,2017 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 th emembers of the Exchange accordingly.

Yours Sincerely,