



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: 111797
March 20, 2018, 15:17:56

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 2018-03-27 at 12:00, at Head Office, Karachi to consider the Annual Accounts for the period ended 2017-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-03-20 to 2018-03-27 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,