



EAST WEST LIFE

ASSURANCE COMPANY LIMITED

Ref.: EWL/HO/CS/2014 - 1237

March 10th, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Submission of Notice of Annual General Meeting.**

Dear Sir,

Please find enclosed Notice of Annual General Meeting to be held of 3:00 pm March 31st, 2014 along with the statement of material facts under section 160(1)(b) of The Companies Ordinance, 1984, regarding the Special Resolution for your information.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully,
**East West Life Assurance
Company Limited.**


SOHAIL NAZEER
Company Secretary

Encl: As above