



EAST WEST LIFE

ASSURANCE COMPANY LIMITED

Ref.: EWL/HO/CS/2014-2012

April 22nd, 2014

The General Manager
Karachi Stock Exchange (Guarantee) 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 of East West Life Assurance Company Limited will be held on Tuesday, April 29th, 2014 at 5:00 pm at the Head Office, 310, EFU House, M. A. Jinnah Road, Karachi to consider the Accounts for the quarter ended March 31st, 2014/ for declaration of any entitlement.

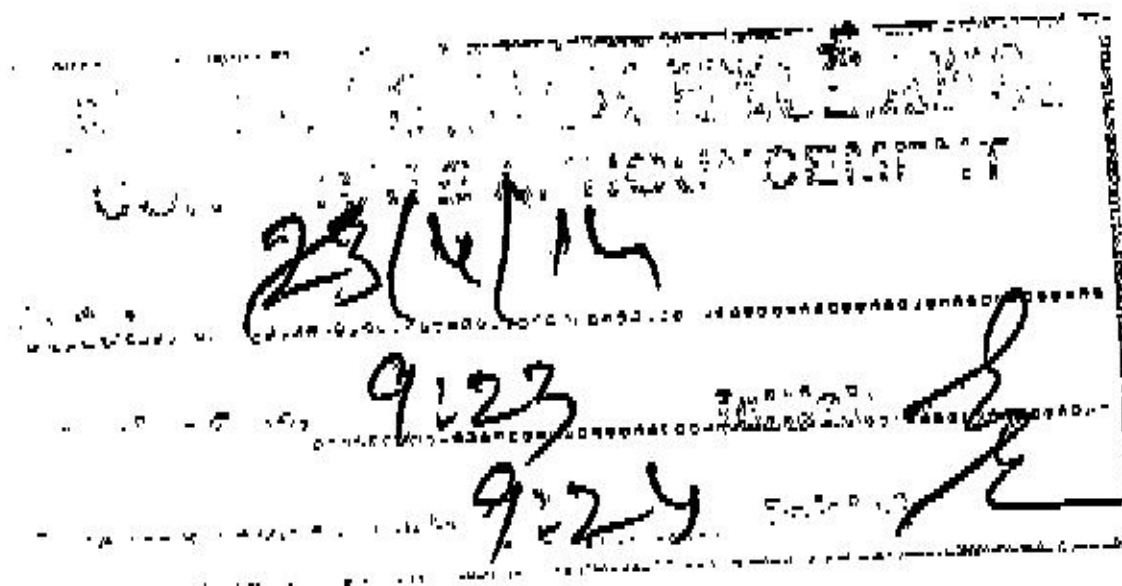
The Company has declared the "Closed Period" from 22.04.2014 to 29.04.2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours Sincerely,
East West Life Assurance Company Limited


Sohail Nazeer
Company Secretary



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