



EAST WEST LIFE ASSURANCE COMPANY LIMITED

Ref.: EWL/HO/CS/2014-6361

December 23rd, 2014

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

SUBJECT: EMERGENT BOARD MEETING

Dear Sir,


This is to inform you that an Emergent meeting of the Board of Directors of East West Life Assurance Company Limited will be held on Friday, December, 26th, 2014 at 4:00 pm at the Head Office, 310, EFU House, M. A. Jinnah Road, Karachi

The Company has declared the "Closed Period" from 24.12.2014 to 26.12.2014 (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


Sobail Nazeer
Company Secretary

