



EAST WEST LIFE

ASSURANCE COMPANY LIMITED

Ref.: EWL/HO/CS/2014- 6410

December 26, 2014

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

SUBJECT: EMERGENT BOARD MEETING

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Friday, December 26, 2014 at 04.00 pm at 310, EFU House, M.A. Jinnah Road, Karachi, have recommended the following.

i. CASH DIVIDEND

NIL

ii. BONUS SHARES

NIL

iii. RIGHT SHARES

NIL

~~iv. ANY OTHER ENTITLEMENT/CORPORATE ACTION~~

The Board of Directors was considered and authorized to Mr. Naved Yunus, Director of the Company to enter, negotiate, finalize, and execute the Non Disclosure Agreement (NDA).

v. ANY OTHER PRICE-SENSITIVE INFORMATION

NIL

Yours faithfully

EAST WEST LIFE ASSURANCE COMPANY LIMITED


SOHAIL NAZEER
Company Secretary

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