



EAST WEST LIFE

ASSURANCE COMPANY LIMITED

EWI/KHO/CS/2016-

July 14, 2016

The Manager
Pakistan Stock Exchange (Guarantee) Ltd.
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 East West Life Assurance Co. Ltd., will be held on Friday July 22, 2016 at 3:00 P.M at the Head Office, 802, 8th Floor , Lakson Square Building No 1, Sarwar Shaheed Road, Karachi consider the declaration of any entitlement/ any other corporate action.



The Company has declared a "closed period" from July 14, 2016 to July 22, 2016 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 close period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully
EAST WEST LIFE ASSURANCE CO., LTD.


SOHAIL NAZKER
Company Secretary

Pakistan Stock Exchange Limited	
Formerly Karachi Stock Exchange Limited	
Corporate Announcement	
Date: 14/7/16	Initial: 
Received at: 3:56	Initial: 
Announcement at: 3:57	Initial: 