



Jinnah Road Quetta

EAST WEST INSURANCE CO., LTD.

HEAD OFFICE :

EW/KHO/CS/2010- 3076

October 22, 2010

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/10/10	
Received at: 410	Initial: [Signature]
Announced at: 414	End No: [Signature]

SUBJECT: BOARD MEETING

Dear Sir,

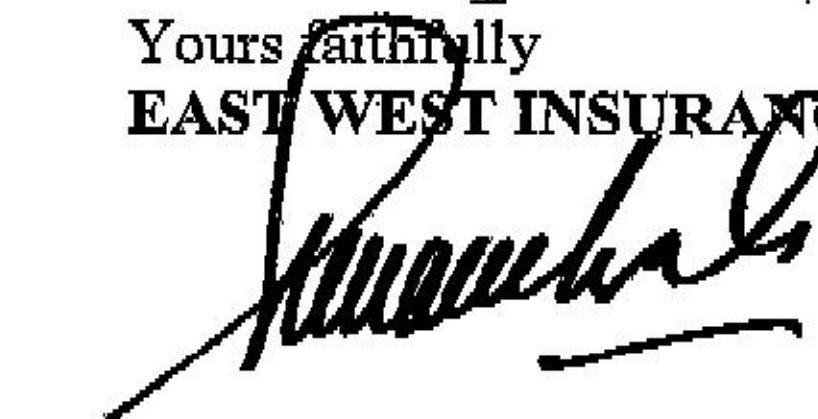
This is to inform you that the meeting of the Board of Directors of East West Insurance Co. Ltd., will be held on Thursday 28th October, 2010 at 3:00 P.M at the Head Office, 410, EFU House, M.A Jinnah Road, Karachi to consider the Quarterly financial statements for the period ended 30th September, 2010.

The Company has declared a "closed period" from October 22, 2010 to October 28, 2010 as required under clause xxvi of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange Accordingly.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully
EAST WEST INSURANCE CO., LTD.


SHABBIR ALI KANCHWALA
COMPANY SECRETARY



THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN

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BRANCHES ALL OVER PAKISTAN