	Annexeure I	
	March 31, 2015	**March 31, 2014**
	............(Rupess in '000).............	
Net Premium Revenue	204,677	163,026
Net Claims	(81,235)	(60,371)
Mangement expenses	(36,678)	(34,865)
Net Commission	(37,796)	(28,852)
Underwriting Results	**48,968**	**38,938**
Investment income - net	16,503	19,680
Rental income	2,881	1,658
Other income	7,751	236
General and adminstrative expenses	(15,695)	(15,070)
Profit before Tax	**60,408**	**45,442**
Less: Taxation		
Current- for the period	(10,000)	(5,500)
Deferred	(5,047)	(1,680)
Profit for the period	**45,361**	**38,262**
Profit and Loss appropriation account		
Balance at begining of the year	163,410	94,283
Profit for the period	45,361	38,262
Balance unapproiated at the end of the period	**208,771**	**132,545**
Earning per share - basic and diluted	1.13	0.95

EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF EAST WEST INSURANCE COMPANY LIMITED HELD AT HEAD OFFICE 410, EFU HOUSE M.A. JINNAH ROAD KARACHI ON THE 28th DAY OF APRIL 2015.

To consider and pass the following Resolution details are as under:
The Board of Directors unanimously passed the following resolution.

"Resolved that an interim dividend of 10% (Rs. 1/- per share) amounting to Rs.40,150,250/- be paid out of the profit of the Company for the year 2015 on the equity shares to those shareholders whose names appear in the Register of members of the Company on May 20, 2015".

Karachi.
April 28, 2015

SHABBIR ALI KANCHWALA
Company Secretary