



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

August 29, 2018

EWI/KHO/CS/2018- 1357

Assistant Manager - TMAD
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi.

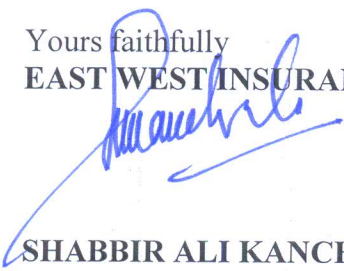
Subject: Board Meeting is in Progress

Dear Sir,

This is to inform you that the meeting of the Board of Directors of East West Insurance Co., Ltd.,
Started at 3:00 P.M on Wednesday August 29, 2018 at the Head office Karachi is in progress.

Thanking you.

Yours faithfully
EAST WEST INSURANCE CO., LTD


SHABBIR ALI KANCHWALA
Company Secretary

THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN

REGISTERED OFFICE : 27, Regal Plaza, Jinnah Road, Quetta. Phones : (081) 2822913, 2821397 Fax: (081) 2821460

HEAD OFFICE : 401 - 404, Block "B", 4th Floor, Lakson Square Building No. 3, Sarwar Shaheed Road, Karachi.

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BRANCHES ALL OVER PAKISTAN