



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

REVISED

October 29, 2018

EWI/KHO/CS/2018-

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

Subject : **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of East West Insurance Company Limited, has been postponed and now it will be held on Tuesday 30th October, 2018 at 2:00 P.M. at the Head Office, 401-404, Block "B", 4th Floor, Lakson Square Building No.3, Sarwar Shaheed Road, Karachi to consider the quarterly financial statement for the period ended September 30, 2018.

The Company has declared a revised "closed period" from October 22, 2018 to October 30, 2018 as required 5.6.1(d) of PSX Regulations, 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 TRE Certificate Holders 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

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