

EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

August 29, 2019

EWI/KHO/CS/2019-

Assistant Manager
Trading & TREC Holder's Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi.

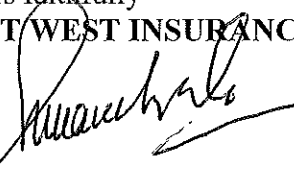
Subject: Board Meeting is in Progress

Dear Sir,

This is to inform you that the meeting of the Board of Directors of East West Insurance Co., Ltd., started at 3.30 P:M on Thursday August 29, 2019 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

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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