



EAST WEST LIFE

ASSURANCE COMPANY LIMITED

Ref: O/CS/2013-03085

May 18th, 2013

The General Manager
Karachi Stock Exchange (Guarantee) 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 Life Assurance Company Limited will be held on Friday, May 24th, 2013 at 4.30 pm at the Head Office, 310, EFU House, M. A. Jinnah Road, Karachi to consider the Accounts for the quarter ended March 31st, 2013.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,

EAST WEST LIFE ASSURANCE COMPANY LIMITED


SOHAIL NAZLER
Company Secretary