



EAST WEST LIFE

ASSURANCE COMPANY LIMITED

Ref: EWLA/HO/SC/2016-1255

April 22, 2016

The General Manager
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Meeting of Board of Directors
Change in Venue

Dear Sir,

Further to our post Id-080491 dated April 20, 2016, the venue of Board Meeting has been changed, now the Board Meeting will be held at Company Registered Office, Quetta instead of Head Office, Karachi.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours faithfully
M/s. East West Life Assurance Company Limited


SOHAIL NAZEER
Company Secretary

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