

EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

Ref EWI/KHO/CS/2024-682

April 26, 2024

Wasim A Sattar
Senior Manager – Listing Department
Pakistan Stock Exchange Ltd
Karachi

Subject: Further Issue of Shares by way of Other than Right

Dear Sir,

Reference to your letter no. PSX/C-508-585 dated April 25, 2024 on the above subject matter in this regard, please find attach:


- 1) please find attach cheque no.97316411 dated 26-04-2024 for Rs.623,077 less WHTax for payment of PSX Additional Listing Fee @0.2% of increase in paid up capital along with Supervisory Fee of SECP 10% of the fee paid.
- 2) Auditor's certificate confirming increase of paid-up capital
- 3) Return of Allotment i.e., Form-3 as filed with Registrar of Companies.

Kindly acknowledge receipt

Thanking you

Yours faithfully

East West Insurance Company Ltd


SHABBIR ALI KANCHWALA
DIRECTOR FINANCE/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

TO WHOM IT MAY CONCERN

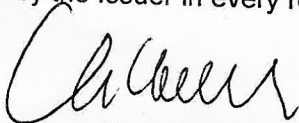
We certify that an amount of Rs. 263,837,080 has been received by East West Insurance Company Limited (Company) as cash proceeds against the issuance of 26,383,708 ordinary shares to East West Holding Company Limited "As Issuance other than Right" as per the requirement of Clause 5 of Further Issue of Shares Regulation 2020 and section 83(1) of the Companies Act 2017.


The paid-up capital has been increased from Rs. 1,758,913,880 to Rs. 2,022,750,960.

We further confirm that all the requirements with regard to the allotment of securities in the name of CDC have been fulfilled by the Company.

We further certify that our firm has been appointed as the Statutory Auditor of East West Insurance Company Limited for the year ended from January 01, 2023 to December 31, 2023.

We further confirm that conditions (if any) imposed by the regulatory body have been fulfilled by the Issuer in every respect.



Crowe Hussain Chaudhury & Co. 
Chartered Accountants

Karachi

Date: November 08, 2023