



EAST WEST LIFE

ASSURANCE COMPANY LIMITED

Ref: No. EWLA/HO/PSX/2018-1095

May 10, 2018



Mr, Muhammad Ghufan
Deputy General Manager Operations,
Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir

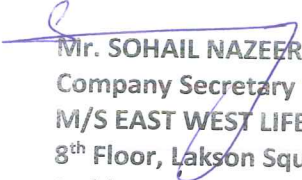
Subject: NOC for Change of Company Name from "East West Life Assurance Company Limited" to "Askari Life Assurance Company Limited".

East West Life Assurance Company Limited has been taken over by "ARMY WELFARE TRUST" one of the largest group, in the last quarter of the year 2017. Change of company name was considered by the Board of Directors in their meeting held on March 27, 2018 and recommend for the approval of AGM,

it was unanimously approved in Annual General Meeting (Special resolution enclosed) held on April 25, 2018, to change the name of the company from "East West Life Assurance Company Limited" to "Askari Life Assurance Company Limited" as that would serve the best interest of the policy holders, shareholders and all other stake holders while adding to the steady growth of business on sound financial parameters

You are requested to kindly issue NOC for the change of company name, which will enable us to process our case in SECP for the Change of company name.

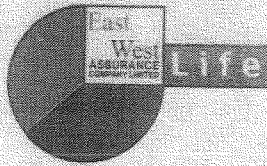
Very kind regards


Mr. SOHAIL NAZEER
Company Secretary
M/S EAST WEST LIFE ASSURANCE COMPANY LIMITED
8th Floor, Lakson Square Building # 1
Saddar, Karachi

Encl: Special resolution

Mr. Alchow Ali

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EAST WEST LIFE ASSURANCE COMPANY LIMITED

SPECIAL RESOLUTION

At the Annual General meeting held on April 25, 2018, regarding the following matters:

The subject resolution is being passed for the purpose of change of name of company from "*East West Life Assurance Company Limited*" to "*Askari Life Assurance Company Limited*" specified in Company's Memorandum and Articles of Association.

RESOLVED that the Memorandum and Articles of Association of the Company be and is hereby amended name clause.

The change of company name was considered by the Board of Directors and it was unanimously felt that the name of company as "*Askari Life Assurance Company Limited*" substituting it for "*East West life Assurance Company Limited*" would serve the best interest of the policyholders, shareholders and all other stake holders while adding to steady growth of business on sound financial.

RESOLVED FURTHER that the Chief Executive or Director of the Company be and is hereby authorized to take further and incidental steps for giving effect to the special resolution and to finalize the language and text of the amended clause to the Memorandum and Articles of Association in consultation with legal counsel and obtaining approval of the Securities and Exchange Commission of Pakistan.

Quetta
Dated: April 25, 2018



EAST WEST LIFE ASSURANCE CO. LTD.

SOHAIL NAZEER
Company Secretary
Sohail Nazeer
Company Secretary.

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