



# EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2022

May 9, 2022

Deputy General Manager-Company Affairs  
Pakistan Stock Exchange Limited.  
Stock Exchange Building, Stock Exchange Road,  
Karachi.

Subject: **Copy of Advertisement of Right Issue and Book Closure**

Dear Sir,

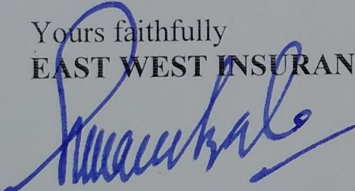
This is reference to our announcement dated April 30, 2022. Find enclosed copy of advertisement published in following leading newspapers on May 7, 2022.

1. The Nation Karachi.
2. Daily Khabrain Karachi.
3. Balochistan Express Quetta

Kindly circulate to your members accordingly.

Thanking you

Yours faithfully  
EAST WEST INSURANCE CO., LTD.

  
SHABBIR ALI KANCHWALA  
Company Secretary

Encl: As above

Copy to:

- The Director, Insurance Division, SECP, Islamabad
- The Executive Director, Offsite-II dep., Supervision Division, SECP, Islamabad

**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.

PABX : 021-35630400-11 Fax: 021-35630414-35630415 E-mail : info@eastwestinsurance.com.pk Web: www.eastwestinsurance.com.pk

**BRANCHES ALL OVER PAKISTAN**

## EAST WEST INSURANCE CO LTD.

### NOTICE OF RIGHT ISSUE AND BOOK CLOSURE

Members are hereby notified that the Board of Directors of East West Insurance Co., Ltd, (the "Company") in their meeting held on April 30<sup>th</sup>, 2022 has decided to issue further capital by offering 13,608,618 ordinary right shares of PKR 10/- each at a price of PKR 10/- per share in proportion of 10 ordinary right shares for every 100 ordinary shares held.

The Share Transfer Books of the Company will remain closed from 21/05/2022 to 24/05/2022 (both days inclusive) to determine the entitlements of the shareholders of the Company. Physical transfer / CDC Transaction IDs received at the Company's share registrar, M/s. THK Associates (Pvt) Ltd, Plot No. 32-C, Jami Commercial Street 2, D.H.A. Karachi, PABX No.92 2135890051, 35310183 and 184 and email [sfc@thk.com.pk](mailto:sfc@thk.com.pk), by the close of business (20/05/2022), will be considered in time for entitlements of right shares.

April 30, 2022

Shabbir Ali Kanchwala  
Company Secretary

## روزنامہ خبریں کراچی (2) 7 مئی 2022ء

### ایسٹ ویسٹ انشورنس کمپنی لمیٹڈ

فوتس برائے رائٹ ایسٹ اور کتب بندش

ممبران کو مطلع کیا جاتا ہے کہ ایسٹ ویسٹ انشورنس کمپنی لمیٹڈ کے ہورڈ آف ڈائریکٹرز ("کمپنی") نے 30 اپریل 2022 کو اپنے منعقدہ اجلاس میں پاکستانی 10 روپے کے ہر 100 روپے والے فی قوت کے عمومی رائٹ شیئرز 13,608,618 کی پیشکش کر کے ہونے والے سرمایہ کے بڑا ماکہ فیصلہ کیا ہے۔ جو کہ ہر 100 عمومی شیئرز کے لئے 10 عمومی رائٹ شیئرز کے تناسب سے ہیں۔

کمپنی کی حصص منتقلی کی کتب 21 مئی 2022 تا 24 مئی 2022 (شمول دونوں ایام) کمپنی کے استحقاق رکھنے والے شیئرز ہولڈرز کے تعین کرنے کیلئے بند رہیں گی۔ فزیکل ٹرانسفر / سی ڈی سی ٹرانزیکشن آئی ڈیز کمپنی کے شیئرز رجسٹرار کو شیئرز THK ایسوسی اٹس (پرائیویٹ) لمیٹڈ پلاٹ نمبر 32-C، جانی کمرشل اسٹریٹ 2، ڈی ایس، کراچی۔ PABX نمبر 922135890051, 35310183 - 184 اور ای میل [sfc@thk.com.pk](mailto:sfc@thk.com.pk)، کاروبار کے اختتام (20 مئی 2022) تک موصول ہونے والے رائٹ شیئرز کے استحقاق کے لئے بروقت تصدیق کئے جائیں گے۔

شیر علی کانی والا  
کمپنی سیکریٹری

30 اپریل 2022

**SATURDAY**

**MAY 07, 2022**

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**Quetta**

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Shabbir Ali Kanchwala  
Company Secretary

April 30, 2022

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