



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2023-

March 31, 2023

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

Subject: Election of Directors of East West Insurance Co., Ltd

Dear Sir,

With reference to the above, we have to inform you that the Extraordinary General Meeting of the Company held on March 31, 2023 for the purpose of Directors' Election, the following persons have been elected as Directors of the Company:

- 1- Chief Justice (R) Mian Mahoob Ahmad
- 2- Mr. Javed Yunus
- 3- Mr. Pervez Yunus
- 4- Mr. Umeed Ansari
- 5- Mr. Saad Yunus
- 6- Mr. Ahsan Mahmood Alvi
- 7- Mrs. Urooj Yunus Ansari
- 8- Mr. Shahzad Farooq Lodhi
- 9- Mr. Rizwan Ali Dodani

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours faithfully
EAST WEST INSURANCE CO., LTD.


SHABBIR ALI KANCHWALA
COMPANY SECRETARY

THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN

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BRANCHES ALL OVER PAKISTAN