



# EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2024-

September 9, 2024

Assistant Manager - TMAD  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road,  
Karachi.

**Subject: Declaration of interim Bonus Shares and Increase the Authorized share capital**

We have to inform you that the Board of Directors of our company in their meeting held on Monday 9<sup>th</sup> September 2024 at 2:00 P.M at 401-404, Lakson Square, Building No.3, Sarwar Shaheed Road, Karachi.

**(i) BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of 1 shares for every 10 shares held i.e.10%.

The above entitlement will be issued to the shareholders whose names will appear in the Register of Members on September 29, 2024.

The Share Transfer Books of the Company will be closed from September 30, 2024, to October 5, 2024, (both days inclusive). Transfers received at the M/s. THK Associates (Pvt) Ltd., Plot # 32-C, Jami Commercial street # 2, D.H.A. Phase VIII, Karachi at the close of business day on September 29, 2024 will be treated in time for the purpose of above for entitlement to the transferees.

**To Increase the Authorized Share Capital from Rs. 2.5 Billion to Rs. 3.00 Billion**

The Board of Directors has to decide to increase the Authorized Capital of the company to facilitate the further issue of capital. To consider and if thought fit to pass following Resolution.

RESOLVED that the Authorized Capital of the Company be increased from Rs.2,500,000,000 (Rupees Two thousand Five hundred Million) to Rs.3,000,000,000 (Rupees Three thousand Million) and divided in 300,000,000 ordinary shares of Rs. 10/- each. That respective clause of Memorandum and Articles of Association of the company be amended to the extent of increased Authorized Capital and division thereof to becomes effective immediately.

The Extraordinary General Meeting of the Company will be held on Saturday October 5, 2024 at 11.30 A.M at Registered Office of the Company at 27, Regal Plaza, Jinnah Road, Quetta. The Share Transfer Books of the Company will remain closed from September 30, 2024, to October 5, 2024, (both days inclusive).

Thanking you.

Yours faithfully  
EAST WEST INSURANCE CO., LTD.

**SHABBIR ALI KANCHWALA**  
Company Secretary

Copy to: ~~The Director, Insurance 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  
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**BRANCHES ALL OVER PAKISTAN**