

# EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2024

November 25, 2024

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 October 30, 2024. Find enclosed copy of advertisement published in following leading newspapers on November 23, 2024.

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

Kindly circulate to your members accordingly.

Thanking you

Yours faithfully  
EAST WEST INSURANCE CO., LTD.

*Shabbir Ali Kanchwala*  
**SHABBIR ALI KANCHWALA**  
Company Secretary

Encl: As above

Copy to:

- The Commissioners, Insurance Division, SECP, Islamabad

**THE ONLY PUBLIC LIMITED INSURANCE COMPANY OF BALUCHISTAN**

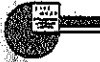
REGISTERED OFFICE : 27, Regal Plaza, Jinnah Road, Quetta. Phones : (081) 2822913, 2821397 Fax: (081) 2821460

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**

Balochistan Express Quetta, Saturday, November 23, 2024.

 **EAST WEST INSURANCE  
COMPANY LIMITED**

**NOTICE OF RIGHT ISSUE**

Members are hereby notified that the Board of Directors of East West Insurance Co., Ltd. (the "Company") in their meeting held on 30<sup>th</sup> October, 2024 has decided to issue further capital by offering 33,375,390 (thirty three million three hundred seventy five thousand three hundred ninety) ordinary right shares of PKR 10/- (Pak Rupees ten) each, in the ratio of 15 right shares for every 100 existing ordinary shares of PKR 10/- (Pak Rupees ten) each held (i.e. 15%), against payment to the Company of the price of the shares subscribed by the shareholders, which shares shall rank pari passu in all respects with the existing ordinary shares of the Company.

The Share Transfer Books of the Company will remain closed from 30/11/2024 to 2/12/2024 (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, Jamii Commercial Street 2, D.H.A. Phase VII, Karachi. PABX No. 92 21 35310191, 35310193 and email [stk@thk.com.pk](mailto:stk@thk.com.pk), by the close of business (29/11/2024), will be considered in time for entitlements of right shares.

Shabbir Ali Kanelwala,  
Company Secretary



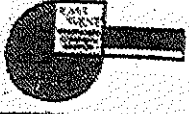
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Shabbir Ali Kanchwala  
Company Secretary



## EAST WEST INSURANCE COMPANY LIMITED

### رائٹ اہراء ہائونٹس

ممبران کو مطلع کیا جاتا ہے کہ ایسٹ ویسٹ انشورنس کمپنی لمیٹڈ کے بورڈ آف ڈائریکٹرز ("کمپنی") نے 30 اکتوبر 2024 کو ہونے والی اپنی میٹنگ میں 33,375,390 (تین کروڑ تیس لاکھ پچتر ہزار تین سو نوے) کے ہر 10 روپے والے PKR کے عمومی رائٹ حصص پر ہر موجودہ 100 عمومی حصص 10 روپے والے کیلئے 15 رائٹ حصص کے تناسب سے یعنی 15 فیصد سے پیشکش کرتے ہوئے مزید سرمایہ جاری کرنے کا فیصلہ کیا ہے۔ حصص یافتگان کے ذریعے سبسکرائب کیے گئے حصص کی قیمت کی کمپنی کو ادائیگی کے متعلق حصص کمپنی کے موجودہ عام حصص کے ہر لحاظ سے مساوی ہوں گے۔

کمپنی کے حصص کی منتقلی کی کتابیں 30/11/2024 سے 2/12/2024 (بشمول دونوں ایام) کمپنی کے شیئر ہولڈرز کے استحقاق کا تعین کرنے کے لیے بند رہیں گی۔ فزیکل ٹرانسفر ایسی ڈی سی ٹرانزیکشن آئی ڈیز جو کمپنی کے شیئر رجسٹرار ٹی ایچ کے THK ایسی ایس (پرائیویٹ) لمیٹڈ، پلاٹ نمبر C-32، جامی کرسٹل اسٹریٹ 2، ڈی ایچ اے، فیر VII، کراچی۔ PABX نمبر 35310191 اور 35310192، اور ای میل sfo@thk.com.pk کو (29/11/2024) کا دوبارہ کے اختتام تک موصول ہوں گے وہ رائٹ حصص کے استحقاق کے لیے بروقت تصور کیے جائیں گے۔

شیر علی کاٹیج والا

کمپنی سیکرٹری