



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2025-

March 24, 2025

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

Subject: Board Meeting is in Progress

Dear Sir,

This is to inform you that the meeting of the Board of Directors of East West Insurance Co., Ltd.,
Started at 12:00 Noon on Monday March 24, 2025 at the Head office Karachi is in progress.

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