

 **EAST WEST INSURANCE CO., LTD**

**ELECTION OF DIRECTORS  
NOTICE UNDER SECTION 159(4) OF THE  
COMPANIES ACT, 2017**

All Members of East West Insurance Co., Ltd are hereby notified that the following persons have filed notice of their intention to offer themselves for election as Directors of the Company at the Extraordinary General Meeting of the company to be held on Tuesday, March 31, 2026 at 27, Regal Plaza, Jinnah Road Quetta.

- |                           |                             |
|---------------------------|-----------------------------|
| 1) Umeed Ansari           | 2) Mr. Javed Yunus          |
| 3) Mr. Pervez Yunus       | 4) Mr. Saad Yunus           |
| 5) Mr. Aman Shah          | 6) Mr. Ahsan Mahmood Ahi    |
| 7) Mr. Urooj Yunus Ansari | 8) Mr. Shahzad Farooq Lodhi |
| 9) Mr. Rizwan Ali Dardani |                             |

Since the number of persons who have offered themselves to be elected is not more than the number of directors to be elected, as fixed under Section 159 (1) of the Companies Act 2017, the above named persons shall be deemed to be elected at the forthcoming Extraordinary General Meeting of the company to be held on Tuesday, March 31, 2026 at 27, Regal Plaza, Jinnah Road Quetta at 3.00 p.m. However, their appointment will be subject to approval from Securities & Exchange Commission of Pakistan.

By order of the Board  
Shabbir Ali Kanchwala  
Director Finance / Company Secretary  
Karachi  
March 24, 2026





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1) Umeed Ansari	2) Mr. Javed Yunus
3) Mr. Pervez Yunus	4) Mr. Saad Yunus
5) Mr. Aman Shah	6) Mr. Ahsan Mahmood AM
7) Mr. Urooj Yunus Ansari	8) Mr. Shairaz Farooq Lochi
9) Mr. Rizwan Ali Dodani	

Since the number of persons who have offered themselves to be elected is not more than the number of directors to be elected, as fixed under Section 159 (4) of the Companies Act 2017, the above named persons shall be deemed to be elected at the forthcoming Extraordinary General Meeting of the company to be held on Tuesday, March 31, 2026 at 27, Regal Plaza, Jinnah Road Quetta at 3.00 p.m. However, their appointment will be subject to approval from Securities & Exchange Commission of Pakistan.

By order of the Board  
**Shabbir Ali Khanwala**  
 Director Finance / Company Secretary

March 24, 2026