



# EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2026-

March 31, 2026

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, 2026 for the purpose of Directors' Election, the following persons have been elected as Directors of the Company:

- 1- Mr. Umeed Ansari
- 2- Mr. Javed Yunus
- 3- Mr. Pervez Yunus
- 4- Mr. Aman Shah
- 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 KANCHIWALA  
COMPANY SECRETARY

**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**