



EAST WEST INSURANCE CO., LTD.

HEAD OFFICE:

EWI/KHO/CS/2026-

July 29, 2026

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

Subject: Resignation of Director

Dear Sir,

This is to inform you that Mr. Umeed Ansari, Director and Mr. Rizwan Ali Dodani, Director of East West Insurance Co., Ltd, have resigned from the Board of Directors of the Company with effect from July 3, 2026.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Your Sincerrly,
EAST WEST INSURANCE CO., LTD.

SHABBIR ALI KANCHWALA
Company Secretary

cc: Thr Executive Director/HOD,
Offsite-I Department,
Supervision Division,
Securities and Exchange Commission of Pakistan
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.

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BRANCHES ALL OVER PAKISTAN