



EAST WEST LIFE

ASSURANCE COMPANY LIMITED

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

May 3, 2018

Dear Sir

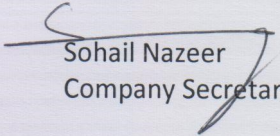
Subject: Election of Directors

The following persons have been elected as directors of the Company for the term of three years at the Annual General Meeting held on April 25, 2018.

1. Lt Gen Najib Ullah Khan (Retd)
2. Maj Gen Imtiaz Hussain Sherazi (Retd)
3. Maj Gen Akhtar Iqbal (Retd)
4. Mr. Malik Riffat Mahmood
5. Mr. Jehanzeb Zafar
6. Mr. Rafiq Halani
7. Ms. Ayesha Rafique
8. Mr. Javed Yunus

TRE Certificate Holders of the Exchange may please be informed accordingly .

Yours faithfully


Sohail Nazeer
Company Secretary

EAST WEST LIFE ASSURANCE CO. LTD.

*Sohail Nazeer
Company Secretary.*

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