



Union Insurance Co. Of Pakistan Limited.

Phones : 2416171
 : 2416172
Fax : (92-21) 2420174
Cables : UNIONISCO
E-mail : unionins@cyber.net.pk

Head Office : 9TH FLOOR ADAMJEE HOUSE I.I. CHUNDRIGAR ROAD, P.O. BOX. NO. 4527 KARACHI

Ref No. 514/07

SEC/KSE/2007-

FAX 24132560/2460423 Date
Dated: 30th Oct. 2007

The Managing Director
Karachi Stock Exchange (Guarantee)
Stock Exchange Building
Stock Exchange Road
KARACHI



KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

Date: 31/10/07

Received at: 12:27 Initial: U

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SUB: FINANCIAL RESULTS FOR THE 3RD QRT 2007
PERIOD ENDED ON 30.09.2007 (UN-AUDITED)

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 3.00 P.M. on Tuesday the 30th Oct. 2007 have approved the 3rd Qrt. 2007 accounts (un-audited).

The financial results of the Company are as follows:

	30.09.2007	30.09.2006
Profit/(Loss) before taxation	Rs. 191338	Rs. (47518)
Last year un-appropriated Profit/(Loss) B.F	Rs.(20696526)	Rs.(21219007)
Un-appropriated Profit/(Loss)/d	Rs.(20505188)	Rs.(21266525)

The Board has recommended to issue 50% Right Shares at par Rs.10/- per share in proportion of 0.5 share(s) for every one share(s).

The financial results i.e profit and loss account financial period ended 30.09.2007 are attached.

We will be sending you 300 copies of Printed Accounts (un-audited) for distribution amongst the members of exchange in due course of time.

Thanking you,

Yours faithfully,

NISHAT RAFFIQ
CHIEF EXECUTIVE