



# Union Insurance Co. Of Pakistan Limited.

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Ref No. SEC/2009-876

Date 1.6.2009.

The Managing Director,  
The Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Road,  
Karachi.

Sub:- Board Meeting for the consideration and approval of Audited Accounts year 2008 and Unaudited Accounts 1st Qrt 2009 at 11.30 AM.

Dear sir,

We are pleased to <sup>inform</sup> you that Board Meeting will take place on 8th June 2009 at Registered office 3rd floor Al-falah Building the Mall Lahore at 11.30 AM for consideration and approval of Audited accounts year ended 31st Dec 2008 and unaudited Accounts of 1st Qrt 2009 (period Jan 2009-March 2009). Notice of closed period is enclosed.

Thanking You,

Yours faithfully

(Nishat Raffiq)  
Chief executive

<b>KARACHI STOCK EXCHANGE</b>	
CORPORATE ANNOUNCEMENT	
Date:.....	05/06/2009
Received at:.....	9:58 Initial: [Signature]
Announcement at:.....	9:59 Initial: [Signature]

