



Union Insurance Co. Of Pakistan Limited.

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Date 24.10.2009

Ref No. Step 09-914.

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Road
Karachi



Sub Board Meeting for Consideration
of 3rd Oct 2009 - unaudited
Accounts on ~~31st~~ 31st Oct
2009 at 11. AM

D/Sen

We are pleased to inform
That Board Meeting for Consideration
of unaudited 3rd Oct 2009 Accounts
to be held at Registered Office
at 3rd floor Al-Falah Building
The Mall Lahore at 11. A.M. 31st Oct

Thanking you,

Yours faithfully

NISHAT RAZVI