

**SECP****SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN  
INSURANCE DIVISION***Through fax & courier*

May 5, 2010

**The Chief Executive,  
Union Insurance Co. of Pakistan Limited,  
3<sup>rd</sup> Floor, Al Falah Building,  
Shahra-e-Quaid-e-Azam,  
Lahore**

Dear Sir,

**Sub: Request for extension in time for holding Annual General Meeting Under Section 158 of The Companies Ordinance, 1984 for the year ended December 31, 2009**

Please refer to the application of Union Insurance Co. of Pakistan Limited, (the "Company") dated April 21, 2010, received on April 29, 2010, requesting the Commission for extension in holding its Annual General Meeting till 30<sup>th</sup> June, 2010.

2. In this connection, keeping in view the circumstances explained in the aforementioned application the Commission is granting you an extension for holding its Annual General Meeting for the year ended December 31, 2009 up to May 31, 2010.

3. You are therefore advised to hold your Annual General Meeting on or before May 31, 2010 to ensure compliance with the law. Failure to comply with the provisions of law may lead to necessary action.

**Nasreen Rashid  
Executive Director (Insurance)**

**Copy to:**

- a)  KSE (Guarantee) Limited., Karachi
- b)  LSE (Guarantee) Limited., Lahore
- c)  Additional Registrar, CRO, Karachi
- d)  Additional Registrar, CRO, Lahore

