



Union Insurance Co. Of Pakistan Limited.

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~~455-GG. ST NO: 22 DHA. LAHOKE.~~

Date 21-10-10

Ref No.

Managing Director
Karachi Stock Exchange
Stock Exchange Road
Karachi

Board Meeting

AMORS
DGM (CA)
A. ABISHS
25/10

Dear Sir

The meeting of board of Directors
will be held on 29th October ~~at~~ at 11 AM
for approval of 3rd Quarter accounts
also at Regt office Lahore.

Thanking you

[Signature]

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
25/10/10	
Time: 12.19	By: <i>[Signature]</i>
Time: 12.20	By: <i>[Signature]</i>