

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-1853

**NOTICE**

March 30, 2009

Reproduced hereunder the letter received from **THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED** for information of members of the Exchange.

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**The United Insurance Company of Pakistan Ltd.**

Member  
United International Group

REGISTERED OFFICE:  
204, 2nd Floor, Medina City Mall,  
Abdullah Hareem Road,  
Saddar, Karachi.  
Phones : (021) 5621460 -5621462  
          : (021) 5221803, 5221804  
Fax : (021) 5621459  
E-mail : unitedpk69@hotmail.com  
Website : theunitedinsurance.com

Form-4

R/UIC/1389/09

March 27, 2009

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**Notice Of Annual General Meeting**

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on April 27, 2009 for circulation amongst your members.

Regards,

Yours truly,

(Z.H.Zuberi)  
Company Secretary

Encl: As above.

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