



# The United Insurance Company of Pakistan Ltd.

Member  
United International Group

REGISTERED OFFICE:  
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Abdullah Haroon Road,  
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R/UIC/1458/09

July 01, 2009

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

Dear Sir,

## Election of Directors for the period 2009 - 2012

We are pleased to write that new Board of Directors of the United Insurance Co of Pakistan Ltd elected for the period July 01, 2009 to June 30, 2012 comprises of the following members and their positions are stated against their respective names:-

1.	Mian M.A. Shahid	Director	Chairman
2.	K.K. Niazi	Director	Chief Executive
3.	Huma Waheed	Director	Vice Chairman
4.	Ch. Habib-ur-Rehman	Director	President
5.	Ch. Maqsood Ahmed	Director	
6.	Ch. Najib-ur-Rehman	Director	
7.	Ch. Aziz-ur-Rehman	Director	

We request that this information may please be circulated amongst the members of Exchange.

Regards,

Yours truly,

(Z.H. Zuberi)  
Company Secretary