



# The United Insurance Company of Pakistan Ltd.

Member  
United International Group

REGISTERED OFFICE:  
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Abdullah Haroon Road,  
Saddar, Karachi.  
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August 17, 2009

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

Fax : 2415763

Dear Sir,

**BOARD MEETING**  
**FOR THE 2nd QUARTER 2009**

This is to inform you that the Meeting of the Company's Board of Directors is to be held on Monday the August 25, 2009 at Registered Office, Karachi at 11.00 a.m to consider and approve the Financial Results and Statements for the 2nd Quarter 2009 (April to June 2009) ended June 30, 2009.

The Company has declared the "Closed Period" from "August 18, 2009 to August 25, 2009" as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Thanks and regards,

Yours truly,

(Z.H.Zuberi)  
Company Secretary

