



# The United Insurance Company of Pakistan Ltd.

Member  
United International Group

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R/FR/1481/09

August 25, 2009

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

Fax : 111-573-329

Dear Sir,

**BOARD MEETING IRO FINANCIAL RESULTS  
FOR THE 2<sup>nd</sup> QUARTER ENDED JUNE 30, 2009**

We have to inform you that the meeting of Company's Board of Directors is in progress but we are permitted to give you the following information:-

**CASH DIVIDEND/BONUS SHARES/RIGHT SHARES**

The Board has not recommended interim cash dividend and /or Bonus Shares and/or Right Shares for the 2<sup>nd</sup> Quarter ended June 30, 2009

**FINANCIAL RESULTS**

The Financial Results of the Company for the 2<sup>nd</sup> Quarter ended June 30, 2009 shall follow along with Profit & Loss Accounts.

Inconvenience caused is much regretted.

With best regards

Yours truly,

(Z.H.Zuberi)  
Company Secretary