

50 Years of Commitment Since 1959



## The United Insurance Company of Pakistan Ltd.

Member

United International Group

REGISTERED OFFICE:  
204, 2nd Floor, Madina City Mall,  
Abdullah Haroon Road,  
Saddar, Karachi.  
Phones : (021) 35621460-35621462  
          : (021) 35221803, 35221804  
Fax : (021) 35621459  
E-mail : unitedpk69@hotmail.com  
Website : theunitedinsurance.com

R/UIC/1565/10

March 19, 2010

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

Fax : 2415763

Dear Sir,

### **BOARD MEETING**

This is to inform you that the Meeting of the Company's Board of Directors is scheduled to be held on Friday the March 26, 2010 at Company's Registered Office, 204, Madina City Mall, Abdullah Haroon Road, Karachi at 10.00 a.m. to consider and approve the Financial Results and for declaration of any entitlement for the year ended December 31, 2009.

The Company has declared the "Closed Period" from "March 26, 2010 to April 29, 2010" 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 or indirectly, deal in the shares of the Company in any manner during the Closed Period

You may please inform the members of the Exchange accordingly.

Thanks and regards,

Yours truly,

(Z.H.Zuberi)

Company Secretary