



**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/1585/10

March 29, 2010

**The Deputy General Manager – Corporate Affairs**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**Notice For Annual General Meeting for the Year Ended December 31, 2009**

Further to our letter dated 26.03.2010 we are pleased to enclose with this letter a typed copy of public Notice which will appear in news papers on 01.04.2010 in respect of Annual General Meeting to be held on 29.04.2010.

Regards,

Yours truly,

(Z.H.Zuberi)  
Company Secretary