



50 Years of Commitment Since 1959
The United Insurance Company of Pakistan Ltd.

Member
 United International Group

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R/UIC/1609/10

April 22, 2010

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

Fax : 2415763

Dear Sir,

BOARD MEETING
FOR THE 1st QUARTER 2010

This is to inform you that the Meeting of the Company's Board of Directors is to be held on Thursday the April 29, 2010 in Head Office, Lahore at 3.30 p.m to consider and approve the Financial Results and Statements for the 1st Quarter 2010 (January to March).

The Company has declared the "Closed Period" from "23.04.2010 to 29.04.2010" 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 / 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

