

50 Years of Commitment Since 1959



The United Insurance Company of Pakistan Ltd.

Member
United International Group

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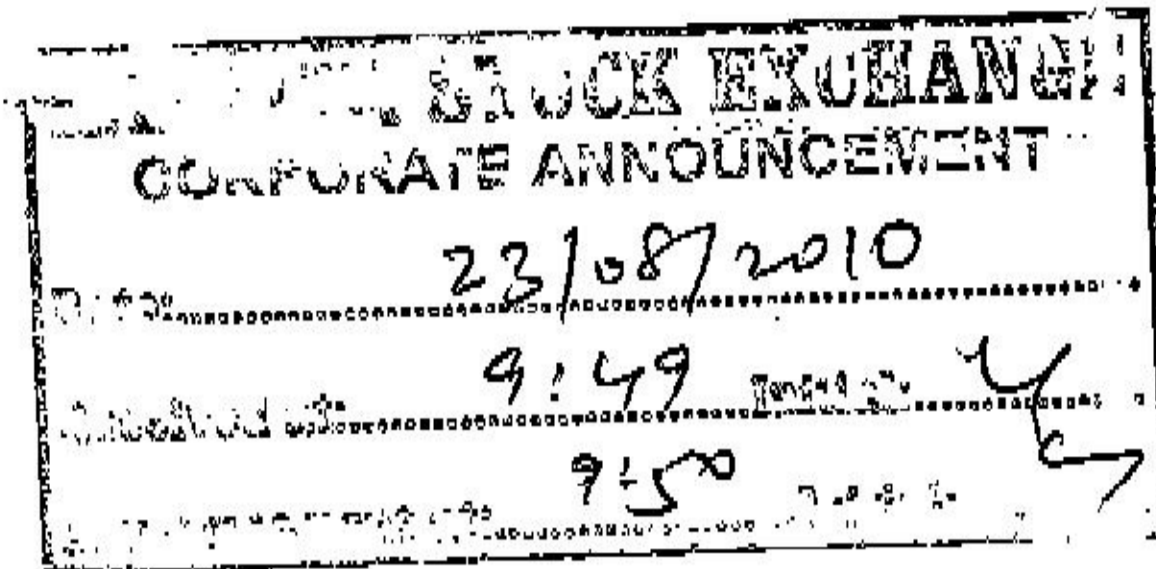
August 20, 2010

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 2010



This is to inform you that the Meeting of the Company's Board of Directors is to be held on Tuesday the August 31, 2010 in Head Office, Lahore at 11.00 a.m to consider and approve the Financial Results and Statements for the 2nd Quarter 2010 (April to June).

The Company has declared the "Closed Period" from "21.08.2010 to 31.08.2010" 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

(Z.H.Zuberi)
Company Secretary

