



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

Member
 United International Group

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R/UIC/1704/10

October 19, 2010

Fax : 2415763

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

Dear Sir,

BOARD MEETING
FOR THE 3rd QUARTER 2010

This is to inform you that the Meeting of the Company's Board of Directors is to be held on Thursday the October 28, 2010 in Head Office, Lahore at 11.00 a.m to consider and approve the Financial Results and Statements for the 3rd Quarter 2010 (July to September).

The Company has declared the "Closed Period" from "20.10.2010 to 28.10.2010" 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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	28/10/10
Received at:	3:04
Announcement at:	3:05