

50 Years of Commitment Since 1959



# The United Insurance Company of Pakistan Ltd.

Member  
United International Group

REGISTERED OFFICE:  
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R/UIC/1779/10

March 24, 2011

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

Dear Sir,

## **BOARD MEETING IRO ANNUAL ACCOUNTS - 2010**

This is to inform you that the Meeting of the Company's Board of Directors is scheduled to be held on Thursday the March 31, 2011 at Company's Registered Office, 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, 2010.

The Company has declared the "Closed Period" from "March 24, 2011 to March 31, 2011" 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