

Commitment Over **50** Years Since 1959



# The United Insurance Company of Pakistan Ltd.

Member  
United International Group

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R/UIC/1815/11

April 22, 2011

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

Fax : 2415763

Dear Sir,

**BOARD MEETING**  
**FOR THE 1<sup>st</sup> QUARTER 2011**

Further to our previous letter R/UIC/1812/11 dated 22.04.2011 on captioned subject we have to state that meeting of the Company's Board shall take place on Thursday , 28<sup>th</sup> April 2011 in Company's Registered Office at Karachi at 10.30 a.m.to consider and approve the Financial Results and Statements for the 1<sup>st</sup> Quarter 2011 (January to March).

The Company has declared the "Closed Period" from "23.04.2011 to 28.04.2011" 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 / 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

