

Commitment Over **50** Years Since 1959



The United Insurance Company of Pakistan Ltd.

Member
United International Group

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R/UIC/1856/11

August 17, 2011

Fax : 2415763

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

Dear Sir,

BOARD MEETING
FOR THE 2nd QUARTER 2011

This is to inform you that the Meeting of the Company's Board of Directors is to be held on Thursday the August 25, 2011 in Registered Office, Karachi at 11.00 a.m to consider and approve the Financial Results and Statements for the 2nd Quarter 2011 (April to June).

The Company has declared the "Closed Period" from "18.08.2011 to 25.08.2011" 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

(Z.H.Zuberi)
Company Secretary

