

Commitment Over **50** Years Since 1959



# The United Insurance Company of Pakistan Ltd.

Member  
United International Group

REGISTERED OFFICE:  
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R/UIC/1884/11

October 18, 2011

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

Fax : 2415763

Dear Sir,

**BOARD MEETING**  
**FOR THE 3rd QUARTER 2011**

This is to inform you that the Meeting of the Company's Board of Directors is to be held on Tuesday the October 25, 2011 in Registered Office, Karachi at 11.00 am to consider and approve the Financial Results and Statements for the 3rd Quarter 2011 (July to September).

The Company has declared the "Closed Period" from "18.10.2011 to 25.10.2011" 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

