

**50** Years of Commitment Since 1959



# The United Insurance Company of Pakistan Ltd.

Member  
United International Group

REGISTERED OFFICE:  
204, 2nd Floor, Madina City Mall,  
Abdullah Haroon Road,  
Saddar, Karachi.  
Phones : (021) 35621460-35621462  
          : (021) 35221803, 35221804  
Fax : (021) 35621459  
E-mail : unitedpk69@hotmail.com  
Website : theunitedinsurance.com

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

R/UIC/1920/12  
January 23, 2012

Dear Sir,

## CHANGE IN BOARD OF DIRECTORS

As from 06.01.2012 this Company's Board of Directors has changed to become as under-

### PREVIOUS BOARD

1. Mian M.A.Shahid           Chairman
2. Mr.Ch.Habibur Rehman
3. Mr.Khawas Khan Niazi
4. Miss Huma Waheed
5. Mr.Ch.Najeebur Rehman
6. Mr.Ch.Maqsood Ahmed
7. Mr.Ch.Azizur Rehman

### PRESENT BOARD

1. Mr.Ch.Habibur Rehman   Chairman
2. Mr.Khawas Khan Niazi
3. Miss Huma Waheed
4. Mr.Ch.Najeebur Rehman
5. Mr.Ch.Maqsood Ahmed
6. Mr.Ch.Azizur Rehman
7. Mr.Abdul Hamid

With best regards,

Yours truly,

(Z.H.Zuberi)  
Company Secretary