

Commitment Over **50** Years Since 1959



The United Insurance Company of Pakistan Ltd.

Member
United International Group

REGISTERED OFFICE:
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E-mail : info@theunitedinsurance.com
Website : theunitedinsurance.com

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

R/UIC/1935/12
March 14, 2012

Dear Sir,

CHANGE IN BOARD OF DIRECTORS

As from 01.03.2012 this Company's Board of Directors has changed to become as under-

PREVIOUS BOARD

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

PRESENT BOARD

- | | |
|----------------------------|----------------------------|
| 1. Mr.Khawas Khan Niazi | Chairman |
| 2. Mr.Muhammad Rahat Sadiq | Director & Chief Executive |
| 3. Mr.Ch.Habibur Rehman | Director & President |
| 4. Miss Huma Waheed | |
| 5. Mr.Ch.Najeebur Rehman | |
| 6. Mr.Ch.Maqsood Ahmed | |
| 7. Mr.Ch.Azizur Rehman | |

With best regards,

Yours truly,

(Z.H.Zuberi)
Company Secretary

