

Commitment Over **50** Years Since 1959



The United Insurance Company of Pakistan Ltd.

Member
United International Group

REGISTERED OFFICE:
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 : (021) 35221803, 35221804
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E-mail : info@theunitedinsurance.com
Website : theunitedinsurance.com

R/UIC/1937/12

March 27, 2012

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

Dear Sir,

BOARD MEETING IRO ANNUAL ACCOUNTS - FY 2011

This is to inform you that the Meeting of the Company's Board of Directors is scheduled to be held on Wednesday the April 04, 2012 at Company's Registered Office, Karachi at 10.00 a.m. to consider and approve the Financial Results and for declaration of any entitlement for the year ended December 31, 2011.

The Company has declared "Closed Period" from "March 28, 2012 to April 04, 2012" 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 or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanks and regards,

Yours truly,

(Z.H.Zuberi)
Company Secretary