

Commitment Over **50** Years Since 1959**United Insurance Company of Pakistan Ltd.**

Member

United International Group

## REGISTERED OFFICE:

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R/UIC/1947/12

April 04, 2012

**The Deputy General Manager – Corporate Affairs**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

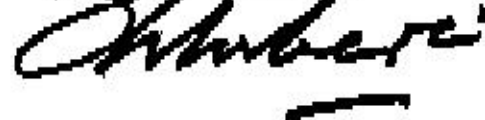
Dear Sir,

**Notice For 52nd Annual General Meeting for the Year Ended December 31, 2011**

We are pleased to enclose with this letter a typed copy of public Notice which will appear in news papers on 05.04.2012 in respect of Annual General Meeting to be held on ~~28~~ 28.04.2012.

Regards,

Yours truly,



(Z.H.Zuberi)

Company Secretary