

Commitment Over **50** Years 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 : info@theunitedinsurance.com
Website : theunitedinsurance.com

R/UIC/1966/12

April 23, 2012

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

Fax : 2415763

Dear Sir,

BOARD MEETING FOR THE 1st QUARTER 2012

This is to inform you that the Meeting of the Company's Board of Directors is to be held on Monday the April 30, 2012 in Registered Office, Karachi at 11.00 a.m to consider and approve the Financial Results and Statements for the 1st Quarter 2012 (January to March).

The Company has declared the "Closed Period" from "24.04.2012 to 30.04.2012" 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 / 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

