

Commitment Over **50** Years Since 1959



The United Insurance Company of Pakistan Ltd.

Member
United International Group

REGISTERED OFFICE:
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Website : theunitedinsurance.com

R/UIC/1986/12

May 08, 2012

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

Dear Sir,

Election of Directors for the period 2012 – 2015

We are pleased to write that new Board of Directors of the United Insurance Co of Pakistan Ltd elected for the period May 01, 2012 to April 30, 2015 comprises of the following members and their positions are stated against their respective names:-

Mr. Khawas Khan Niazi	Chairman
Mr. Muhammad Rahat Sadiq	Director & Chief Executive
Mr. Ch. Habibur Rehman	Director & President
Miss Huma Waheed	Director
Mr. Ch. Najeebur Rehman	Director
Mr. Ch. Maqsood Ahmed	Director
Mr. Ch. Azizur Rehman	Director

We request that this information may please be circulated amongst the members of Exchange.

Regards.

Yours truly,

(Z.H. Zuberi)
Company Secretary