

Commitment Over **50** Years Since 1959



The United Insurance Company of Pakistan Ltd.

Member
United International Group

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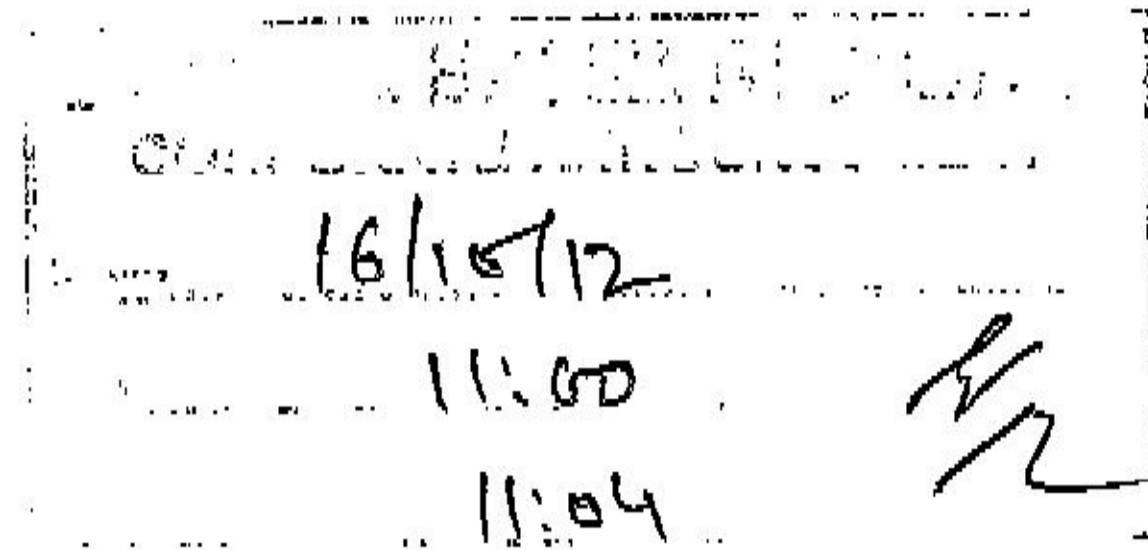
October 15, 2012

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

Fax : 2415763

Dear Sir,

BOARD MEETING
FOR THE 3RD QUARTER 2012



This is to inform you that the Meeting of the Company's Board of Directors is to be held on Wednesday the October 24, 2012 at Head Office, Lahore at 11.00 a.m to consider and approve the Financial Results and Statements for the 3rd Quarter 2012 (July to September).

The Company has declared the "Close Period" from "16.10.2012 to 24.10.2012" 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 Close Period.

Thanks and regards,

Yours truly,

Z.H. Zuberi

(Z.H.Zuberi)

Company Secretary

