

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/3027/13

April 01, 2013

The General Manager  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI.**

Dear Sir,

## BOARD MEETING IRO ANNUAL ACCOUNTS - FY 2012

This is to inform you that the Meeting of the Company's Board of Directors is scheduled to be held on Monday the April 08, 2013 at Head Office, Lahore at 11.00 a.m. to consider and approve the Financial Results and for declaration of any entitlement for the year ended December 31, 2012.

The Company has declared "Close Period" from "April 02, 2013 to April 08, 2013" 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 Close Period.

You may please inform the members of the Exchange accordingly.

Thanks and regards,

Yours truly,

(Z.H.Zuberi)  
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
DATE: 2/4/13	INITIALS:
TIME: 11:24	INITIALS:
DATE: 11:25	INITIALS:

