

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

Member

United International Group

REGISTERED OFFICE:
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R/UIC/090/13

April 22, 2013

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

Fax : 32415763

Dear Sir,

Sub : **BOARD MEETING FOR THE 1st QUARTER 2013.**

This is to inform you that the Meeting of the Company's Board of Directors is to be held on Tuesday the April 30, 2013 in Registered Office, Karachi at 10.00 am to consider and approve the Financial Results and Statements for the 1st Quarter 2013 (January to March).

The Company has declared the "Close Period" from "24.04.2013 to 30-04-2013" 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 / indirectly, deal in the shares of the Company in any manner during the Close Period.

Thanks and regards,

Yours truly,

(Z.H.Zuberi)
Company Secretary

