



Commitment Over **50** Years Since 1959

The United Insurance Company of Pakistan Ltd.

Member
United International Group

REGISTERED OFFICE:
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Saddar, Karachi,
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 : (021) 35221803, 35221804
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E-mail : info@theunitedinsurance.com
Website : theunitedinsurance.com

R/UIC/3098/13

August 20, 2013

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

Fax : 2415763

Dear Sir,

BOARD MEETING
FOR THE 2ND QUARTER 2013

This is to inform you that the Meeting of the Company's Board of Directors is to be held on Wednesday the August 28, 2013 at Registered Office, Karachi at 11.00 a.m to consider and approve the Financial Results and Statements for the 2nd Quarter 2013 (April to June).

The Company has declared the "Close Period" from "21.08.2013 to 28.08.2013" 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 / 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

