

Commitment Over **50** Years Since 1959



The United Insurance Company of Pakistan Ltd.

Member
United International Group

REGISTERED OFFICE:
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E-mail : info@theunitedinsurance.com
Website : theunitedinsurance.com

R/UIC/3132/13

October 23, 2013

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

Fax : 2415763

Dear Sir,

BOARD MEETING
FOR THE 3RD QUARTER 2013

This is to inform you that the Meeting of the Company's Board of Directors is to be held on Wednesday the October 30, 2013 at Registered Office, Karachi at 11.00 a.m to consider and approve the Financial Results and Statements for the 3rd Quarter 2013 (July to September 2013).

The Company has declared the "Close Period" from "23.10.2013 to 30.10.2013" 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

