



# THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED

2nd Floor, Suit No.204, Madina City Mall Abdullah Haroon Road Karachi

Tel:35621460-61-62, Fax:35621459

Email:info@theunitedinsurance.com Website:theunitedinsurance.com

Post-ID: 059272

October 23, 2014, 10:48:49

## **The General Manager**

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

## **Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30/10/2014 at 11.00 am , at Karachi to consider the Quarterly Accounts for the period ended 30/09 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 23/10/2014 to 30/10/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 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.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,