



The United Insurance Company of Pakistan Ltd.

Member
United International Group

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R/UIC/3451/15

May 12, 2015

The Deputy General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

New Appointment

We are pleased to inform you that in AGM held on April 13, 2015 the shareholders of the Company re-elected 7 Directors as under:-

S.No.	Retired Directors	Re-elected Directors
1.	Mr.Ch.Habibur Rehman	Mr.Ch.Habibur Rehman
2.	Mr.Khawas Khan Niazi	Mr.Khawas Khan Niazi
3.	Mr.Muhammad Rahat Sadiq	Mr.Muhammad Rahat Saddiq
4.	Ms.Huma Waheed	Ms.Huma Waheed
5.	Mr.Najeebur Rehman	Mr.Najeebur Rehman
6.	Mr.Ch.Maqsood Ahmed	Mr.Ch.Maqsood Ahmed
7.	Mr.Azizur Rehman	Mr.Azizur Rehman

Mr.Muhammad Rahat Sadiq also re-appointed as a Chief Executive Officer of the Company. The Chief Financial Officer and Company Secretary are continuing their services.

Yours truly,

(Z.H.Zuberi)
Company Secretary