



THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED

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July 27, 2015, 14:51:24

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr.Javaid Sadiq has/been appointed as Director with effect from 05/06/2015 in place of Mr.Ch.Habib Ur Rehman (Late) .

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,