



THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED

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November 26, 2015, 13:02:27

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Company Secretary

Dear Sir,

We have to inform you that Ms.Huma Waheed has/been appointed as Company Secretary with effect from 19/11/2015 in place of Mr.Z.H.Zuberi.

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

Yours Sincerely,