



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: 075353

January 18, 2016, 09:49:07

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Company Secretary

Dear Sir,

We have to inform you that Mr.Ausaf Ali has/been appointed as Company Secretary with effect from 01/01/2016 in place of Ms.Huma Waheed.

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

Yours Sincerely,