



# The United Insurance Company of Pakistan Ltd.

Member  
United International Group

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R/UIC/3695/16  
October 10, 2016

**Mr. Muhammad Ghufan**  
Deputy General Manager – Operations  
Pakistan Stock Exchange Limited  
Stock Exchange Building, Stock Exchange Road  
Karachi.

Dear Sir,

## **Board Meeting Postponed**

Kindly refer to our letter No. R/UIC/3691/16 dated October 5, 2016 intimating a meeting of the Board of Directors to be held on Friday, October 14, 2016.

This is to communicate that the said meeting of the Board of Directors is being postponed due to non-availability of Directors, resulting incomplete quorum. The next date of the Meeting of Board of Directors will be communicated accordingly.

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

Yours Sincerely,

**Athar A. Khan**  
Company Secretary