



# The United Insurance Company of Pakistan Ltd.

Member  
United International Group

REGISTERED OFFICE:  
204, 2nd Floor, Madina City Mall,  
Abdullah Haroon Road,  
Saddar, Karachi.  
Phones : (021) 35621460-35621462  
          : (021) 35221803, 35221804  
Fax : (021) 35621459  
E-mail : unitedpk69@hotmail.com  
Website : theunitedinsurance.com

R/UIC/3774 /17  
January 30, 2017

**The General Manager**  
Pakistan Stock Exchange Limited  
(Formerly Karachi Stock Exchange Limited)  
Stock Exchange Building  
Stock Exchange Road, Karachi.

Dear Sir,

## Material Information

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) (Code of Corporate Governance) of the Rule Book of the Exchange, The United Insurance Company of Pakistan Limited ("UIC") hereby convey the following information.

At an extraordinary general meeting of The United Insurance Company of Pakistan Limited ("the Company") held on August 31, 2016 members have approved to purchase the sponsor's share of Apna Microfinance Bank Limited.

Consequence upon of the above approval, The United Insurance Company of Pakistan Limited has purchased 1,403,794 sponsor shares of M/s. Apna Microfinance Bank Limited from Ms. Shahida Bilquis.

You may please inform the members of Exchange accordingly.

Yours Truly,

**Athar A. Khan**  
Company Secretary