



THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED

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December 12, 2017, 10:31:28

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Jamil A. Khan has/been appointed as Director with effect from 2017-11-27 in place of Mr. Najeem ur Rehman.

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

Yours Sincerely,