

Commitment Over **50** Years Since 1959**The United Insurance Company of Pakistan Ltd.**

Member

United International Group

Company Secretary

R/UIC/3209/14

March 27, 2014

The General Manager  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI.**

Dear Sir,

**BOARD MEETING IRO ANNUAL ACCOUNTS - FY 2013**

This is to inform you that the Meeting of the Company's Board of Directors is scheduled to be held on Friday the April 04, 2014 at Registered Office, Karachi at 11.00 a.m. to consider and approve the Financial Results and for declaration of any entitlement for the year ended December 31, 2013.

The Company has declared "Close Period" from "March 29, 2014 to April 04, 2014" as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO, or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Close Period.

You may please inform the members of the Exchange accordingly.

Thanks and regards,

Yours truly,

(Z.H.Zuberi)  
Company Secretary

REGISTERED OFFICE:  
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Abdullah Haroon Road,  
Saddar, Karachi.  
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