



The United Insurance Company of Pakistan Ltd.

Member
United International Group

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R/UIC/3372/14

December 1, 2014

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

Dear Sir,

Extra Ordinary General Meeting on 26.12.2014

The Board of Directors of the Company has decided to convene Extra Ordinary General meeting of the shareholders on 26.12.2014 at Lahore as usual to seek permission about investment of Rs.200 million by way of Right Shares on our previous investment in Apna Microfinance Bank Ltd. The information is being supplied for circulation among the members.

With best regards,

Yours truly,

(Z.H.Zuberi)
Company Secretary