

# Union Insurance Co. Of Pakistan Limited.

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Head Office : Adamjee House, 9th Floor, I. I. Chundrigar Road, P. O. Box No. 4527, Karachi-2 (Pakistan).

Ref No. SPC/2010

Date 23.8.2010

The Managing Director  
The Karachi Stock Exchange  
Stock Exchange Road  
Karachi

Board of Directors  
Meeting for Cash  
of un-audited half  
year 1/1/2010  
Meeting to be held at  
REG office at LHR  
at 11. A.M. - 23/8/2010

I/Und we are pleased to inform  
that Directors Meeting to be held  
on as above on date and time  
noted.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 24/8/10	
Received at: 10:11	Initial: <u>h</u>
Announcement at: 10:12	Initial: <u>h</u>

Yours

Yours faithfully  
Nisha Khatun  
Chief Executive