

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/3271/14

June 06, 2014

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

Dear Sir,

BOARD MEETING FOR CALLING EOGM AT SHORTER NOTICE

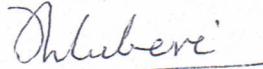
This is to inform you that in pursuant of the permission for calling Extra Ordinary General Meeting at Shorter Notice vide SECP Letter No. K-0001037/208 dated June 05, 2014 and NOC from SECP Commission vide letter No.ID/SUP/UICL/2014/19950 dated June 06, 2014 (copies enclosed) the Meeting of the Company's Board of Directors is urgently scheduled to be held on Monday the June 09, 2014 at Registered Office, Karachi at 02.00 p.m. to consider the matter of Window Takaful Operation as special resolution. The EOGM will be held on 12.06.2014 on 11.30 a.m at Lahore. You are requested to approve the date, time of Extra Ordinary General Meeting.

The Company has declared "Close Period" from "09.06.2014 to 12.06.2014" 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

Encl: as above



SECP
Insurance Division
Karachi

ID/SUP/UICL/2014/19950

June 6, 2014

The Company Secretary

The United Insurance Company of Pakistan
204, 2nd Floor, Madina Cilty Mall,
Abdullah Haroon Road,
K A R A C H I

Dear Sir,

Subject: Place of Holding EOGM

This is with reference to your letter dated May 26, 2014 wherein you have seek the approval of holding EOGM at a place other than the registered office.

In this connection you are advised that we do not have any objection if you hold the EOGM at a place other than the registered office.

Tariq Hussain
Director

SECURITIES & EXCHANGE
COMMISSION OF PAKISTAN

Insurance Division, State Life Building-2
4th Floor, Wallace Road, Karachi. Pakistan

Tel: +92-21-32461053, +92-21-32465469 Fax: +92-21-32423248 Web: www.secp.gov.pk



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN
COMPANY REGISTRATION OFFICE

No. K-0001037/com/2014

Karachi the 5th June 2014

The Chief Executive,
THE UNITED INSURANCE COMPANY OF PAKISTAN LTD.,
204-2ND FLOOR, MADINA CITY MALL,
ABDULLAH HAROON ROAD, SADDAR,
KARACHI.

SUBJECT:- **PERMISSION FOR CALLING EXTRA ORDINARY
GENERAL MEETING AT SHORTER NOTICE.**

Reference: Your application dated 26.05.2014.

In exercise of the powers conferred by proviso of Section 159(7) of the Companies Ordinance, 1984 (the Ordinance) and keeping in view the circumstances stated in your above referred application, you are informed that the company is authorized to hold its Extra Ordinary General Meeting at a shorter notice.

This permission is subject to the compliance of first proviso of Section 2(1)(36) of the Ordinance with respect to passing of special resolutions.


(SIDNEY C. PEREIRA)
JOINT REGISTRAR



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN
COMPANY REGISTRATION OFFICE

No. K-0001037/com/2014

Karachi the 5th June 2014

The Chief Executive,
THE UNITED INSURANCE COMPANY OF PAKISTAN LTD.,
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(SIDNEY C. PEREIRA)
JOINT REGISTRAR

SECP INSURANCE DIVISION
Received.....
Date.....