



The United Insurance Company of Pakistan Ltd.

Member
United International Group

REGISTERED OFFICE:
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R/UIC/3691/16

October 05, 2016

Mr. Muhammad Ghufraan

Deputy General Manager – Operating
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building Stock
Exchange Road
Karachi.

Dear Sir,

Board of Directors Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday the 14th October 2016 at 11:00 a.m. at Company's Head Office, Lahore.

The Company has declared the "Closed Period" from 05-10-2016 to 14-10-2016 (both day inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Pakistan Stock Exchange Rules Book. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours truly,

Athar A. Khan
Company Secretary