

**THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED**

2nd Floor, Suit No.204, Madina City Mall Abdullah Haroon Road Karachi

Tel:35621460-61-62, Fax:35621459

Email:info@theunitedinsurance.com Website:theunitedinsurance.com

Post-ID: 107363

December 12, 2017, 10:31:28

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Jamil A. Khan has/been appointed as Director with effect from 2017-11-27 in place of Mr. Najeeb ur Rehman.

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

Yours Sincerely,

Email:info@theunitedinsurance.com Website:theunitedinsurance.com