

**THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED**

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

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Post-ID: 107361

December 12, 2017, 10:29:49

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Najeeb ur Rehman, Director has/have ceased to be the Director of the Company w.e.f. 2017-11-20 and Mr. Jamil A. Khan has/have been appointed as Director.

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

Yours Sincerely,

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