

BUSINESS RECORDER

Karachi, Monday 23 May 2016, 15 Shaban 1437



**THE UNITED INSURANCE
COMPANY OF PAKISTAN LTD.**
RATED A+ BY PACRA

DISPATCH OF BONUS SHARE CERTIFICATES (B-21)

We are pleased to inform our shareholders that Bonus Share Certificates in respect of 95% of 40% Bonus for the year ended December 31st, 2015 approved in 56th Annual General Meeting held on 26.04.2016 have been dispatched to the shareholders on 23.05.2016 at their registered addresses. Shareholders having accounts/sub-accounts in the Central Depository Company (CDC) have also been credited with their entitlement of Bonus Shares.

The remaining 5% Bonus shares shall also be dispatched / credited in respective CDC accounts/sub-accounts separately, after settlement of 5% Withholding Tax on issued Bonus Shares in due course of time.

The shareholders who do not receive these Bonus Shares (B-21) within fifteen (15) days of the Notice may please contact Company's Share Registrar M/s. FD Registrar Services (SMC-Pvt.) Ltd., 1705, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi. Phone Nos. 35478192 & 32271906.

Karachi: May 23rd, 2016

Ausaf Ali
Company Secretary