



**THE UNITED INSURANCE
COMPANY OF PAKISTAN LTD.**
RATED AA- BY PACRA

**NOTICE OF DISPATCH OF BONUS SHARES
(B-22) & DIVIDEND WARRANTS (D-01)**

We are pleased to inform our valued shareholders that the dividend warrants in respect of final cash dividend @ 10% i.e. Rs. 1/- per share and bonus shares (B-22) in respect of 95% of 11% Bonus for the year ended December 31, 2016 approved in the 57th Annual General Meeting of the Company held on 29-04-2017 have been dispatched to the shareholders on 26-05-2017 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 into 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-22) & dividend warrants (D-01) within fifteen (15) days of this Notice, may please contact Company's Share Registrar M/s. F. D. Registrar Services (SMC-Pvt.) Limited., 1705, Saima Trade Tower, Block - A, I. I. Chundrigar Road, Karachi. Phone Nos. 35478192 & 32271906.

Athar A. Khan
Company Secretary

Karachi: May 26th, 2017