UIC
PAKISTAN
Rated "A+" by PACRA

THE UNITED INSURANCE COMPANY OF PAKISTAN LTD.

NOTICE TO SHAREHOLDERS

Dear Valued Shareholders(s),

We would like to apprise the shareholders of The United Insurance Company of Pakistan Limited as follows:

1. **CIRCULATION OF AUDITED FINANCIAL STATEMENTS AND NOTICES OF AGM BY E-MAIL**

   You may be aware that the Securities and Exchange Commission of Pakistan **("SECP")** vide S.R.O. 787 (I)/2014 dated 8th September 2014 allows Companies to circulate annual balance sheet and profit and loss account, Auditor's and Directors Reports' etc. **("Audited Financial Statements")** and notice of the Annual General Meeting **("Notice")** to members through e-mail against their written consent.

   In this regard, if you desire to receive Audited Financial Statements and Notice of The United Insurance Company of Pakistan Limited through e-mail, you are requested to send your written consent duly signed by you to the Office of Company's Share Registrar (address mentioned below).

   Please note that the postal dispatch of Audited Financial Statements and Notices of AGM will be discontinued for those shareholders, who consent to send the same by e-mails. However, upon receipt of subsequent requests for hard copy of the Audited Financial Statements from any shareholder, the same will be provided free of cost within seven days of receipt of such requests.

2. **SUBMISSION OF CNIC (MANDATORY)**

   SECP vide its Notification No. SRO. 831 (1)2012 of July 05, 2012 has made mandatory for Companies to provide printed copy of CNIC number of registered shareholder. Those shareholders who have not yet submitted valid copy of their Computerized National Identity Card (CNIC) are once again requested to submit the same immediately to the Office of Company's Share Registrar (address mentioned below).

   Address of Share Registrar:
   F.D. Registrar Services (SMC-Pvt.) Ltd.
   17th Floor, Saima Trade Tower-A, I.I. Chundrigar Road, Karachi-74000.
   Telephone No.: +92(21) 32271906, +92(21) 35478192
   Fax: +92(21) 32621233

   (Ausaf Ali)
   Company Secretary