

**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: 084764

August 9, 2016, 12:38:17

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Ausaf Ali, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 30/07/2016 and Mr. Athar A. Khan has/have been appointed as Company Secretary.

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

Yours Sincerely,

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