



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

ELECTION OF DIRECTORS
**NOTICE UNDER SECTION 159(4) OF THE
COMPANIES ACT 2017**

All the members of The United Insurance Company of Pakistan Limited are hereby notified that, pursuant to Section 159(4) of the Companies Act 2017 the following persons have filed with the Company, notices of their intention/consent to offer themselves for election as a Director of the Company at the forthcoming Annual General Meeting of shareholders to be held on **Monday the April 30, 2018 at 9:00 a.m.** at the ICAP Auditorium, Chartered Accountants Avenue, Clifton, Karachi:

1. **Mr. Javaid Sadiq**
2. **Mr. Khawas Khan Niazi**
3. **Mr. Mohammad Rahat Sadiq**
4. **Ms. Huma Waheed**
5. **Mr. Agha Ali Imam**
6. **Mr. Jamil Ahmed Khan**
7. **Mr. Syed Rahat Ali Shah**

Since the number of persons, who have offered themselves to be elected is not more than the number of Directors fixed by the Board under Section 159(1) of the Companies Act 2017, therefore, the above named seven (07) candidates shall be deemed to be elected at the forthcoming Annual General Meeting.

By Order of the Board

Athar A. Khan
Company Secretary

Karachi: April 23, 2018