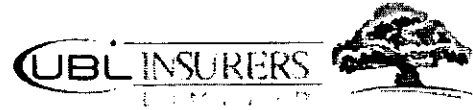


TO ALL SHAREHOLDERS



**NOTICE OF 8<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that 8<sup>th</sup> Annual General Meeting ("AGM") of the shareholders of UBL Insurers Limited ("UIL") will be held on Friday, 25 April 2014 at 04:00 p.m. at UBL Board Room, Head Office, 8<sup>th</sup> floor, State life Building # 1, I.I. Chundrigar Road, Karachi to transact the following business:

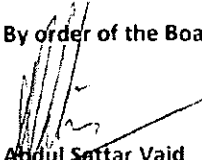
**Ordinary Business**

1. To confirm minutes of the 7<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> April, 2013.
2. To receive and adopt Annual Audited Accounts of UBL Insurers Limited as at 31 December, 2013 together with Director's and Auditor's reports thereon.
3. To approve appointment of external auditors for the year 2014.

**Special Business**

4. To consider and approve investments up to Rs.100,000,000 (Rupees One Hundred Million Only) in all the open and / or closed end mutual funds, scheme (s) and investment plans, etc. launched/to be launched by UBL Funds Manager Ltd. And to place surplus funds up to Rs. 250,000,000 (Rupees Two Fifty Million Only) in United Bank Limited (UBL) and Khushhali Bank Limited as associated companies of the UBL insurers Limited Term Deposit and other products including its Treasury products from the date of AGM to conclusion of the next AGM as required under section 208 of the Companies Ordinance, 1984.
5. To transact any other business with the permission of the Chairman.

**By order of the Board**

  
**Abdul Sattar Vaid**  
Director / Company Secretary

Karachi: April 03, 2014

Encl.: Proxy Form

⊗ attached with Form-26

**Head Office**