

RO/UIC/4696/2024  
April 29, 2024

**THROUGH PUCARS**

**The General Manager**  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

Dear Sir,

**BOARD MEETING IN PROGRESS**

This is to inform you that the meeting of the Board of Directors of The United Insurance Company of Pakistan Limited scheduled for today, April 29, 2024, at 3:00 (p.m.) at the Head Office of the Company is in progress.

Subsequently, the outcomes of this meeting will be communicated to the Pakistan Stock Exchange (PSX) on Tuesday, April 30, 2024, prior to the market opening.

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

Yours truly,



**Athar A. Khan**  
Company Secretary

