

RO/UIC/4701/2024
April 30, 2024

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi - 74000.

Dear Sir,

Election of Directors of The United Insurance Co. of Pak. Ltd.,

We are pleased to inform you that following Seven (7) persons have been elected unopposed as Directors of the Company for a period of three years at the Annual General Meeting of the Company held on April 29, 2024.

1. Mr. Muhammad Ashraf Khan
2. Mr. Muhammad Akram Shahid
3. Mr. Khawas Khan Niazi
4. Ms. Huma Waheed
5. Mr. Muhammad Rahat Sadiq
6. Mr. Ihsan ul Haq Khan
7. Mr. Abdul Hadi Shahid

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

Thanking you,

Yours truly,

Athar A. Khan
Company Secretary

