

RO/UIC/4446/2021
October 18, 2021

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building
Stock Exchange Road,
Karachi.

Dear Sir,

**Certified True Copy of Special Resolution passed and
adopted by the Shareholders of the United Insurance
Co. of Pakistan Ltd., in an Extra-ordinary General Meeting.**

We are pleased to attach herewith a certified true copy of resolution passed and adopted by the shareholders of The United Insurance Company of Pakistan Limited at an Extraordinary General Meeting of the Company held on Saturday October 16, 2021 at 12:30 p.m. via Video Link from PSX Auditorium, Karachi.

The above is submitted for information as per the Regulations 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited.

Thanking you,

Your faithfully,
The United Insurance Co., of Pak Ltd.,



Athar A. Khan
Company Secretary

Encl: As above

**RESOLUTION ADOPTED BY THE SHAREHOLDERS OF THE UNITED INSURANCE
COMPANY OF PAKISTAN LIMITED AT AN EXTRAORDINARY GENERAL MEETING
HELD AT 12:30 P.M. ON SATURDAY, OCTOBER 16, 2021 VIA VIDEO LINK.**

SPECIAL RESOLUTION

RESOLVED THAT subject to sanction by Honorable Lahore High Court, Lahore, for sanctioning of arrangement and reconstruction of the merger (the scheme) between SPI INSURANCE COMPANY LIMITED AND ITS MEMBERS, AND THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED AND ITS MEMBERS, as placed before the meeting, for interalia, SPI INSURANCE COMPANY LIMITED AND ITS MEMBERS, AND THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED AND ITS MEMBERS as detailed in the Scheme and vesting of the entire undertakings including the assets and liabilities of aforesaid companies under Section 279 to 283 and 285 of the Companies Act, 2017, in accordance with the scheme, be and is hereby agreed, approved and adopted subject to any modification(s) or conditions(s) as may be required/imposed by the Honorable Lahore High Court, Lahore, and/or the Competition Commission of Pakistan.

Certified True Copy

It is certified that above resolution was duly passed at an Extra-ordinary General Meeting of the United Insurance Company of Pakistan Limited held on October 16, 2021.



Athar A. Khan
Company Secretary

