

RO/UIC/ 4542/23

February 01, 2023

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Dear Sir,

Disclosure of Material Information

In accordance with the Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the PSX Rules Book of the PSX, we hereby convey the following material information:

The Honorable High Court of Sindh at Karachi, has passed the Order J.C.M. # 49 of 2021 dated January 23, 2023, under section 279 to 283 and 285 of the Companies Act, 2017 sanctioning the Scheme of Merger, so as to make the Scheme of Merger binding on SPI Insurance Company Limited and The United Insurance Company of Pakistan Limited, and the creditors and shareholders of both the Companies, along with all other concerned persons.

Yours truly,



Athar A. Khan
Company Secretary



CC : Director/HOD

Surveillance, Supervision & Enforcement Detpp.
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue Blue Area,
Islamabad, Pakistan

Chief Compliance & Risk Officer

Central Depository Company of Pak. Ltd
CDC House, 99-B, Block -C, SMCHS
Main Shahrah-e-Faisal, Karachi

Compliance Officer

F.D. Registrar Services (Pvt.) Ldd.
Karachi.

REGISTERED OFFICE

Suite # 204, 2nd Floor, Madina City Mall,
Abdullah Haroon Road, Saddar, Karachi - 74400.

Tel. : (+92 21) 35621460 - 61
: (+92 21) 35221803

Web : www.theunitedinsurance.com
Email : info@theunitedinsurance.com



ISO 9001: 2015

DISCLOSURE FORM (SECURITEIS ACT, 2015)

Name of Company	The United Insurance Company of Pakistan Ltd.
Date of Report (Date of earliest event reported if applicable)	February 01, 2023
Exact Name of Company as specified in its Memorandum	The United Insurance Company of Pakistan Ltd.
Address of Company's Registered Office	Office # 204, 2 nd Floor, Madina City Mall, Abdullah Haroon Road, Saddar Karachi.
Contact Information	Athar A. Khan Company Secretary Tel : 021-3562-1460 Email; athar.khan@theunitedinsurance.com
Disclosure of inside information in terms of the Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited.	The Honorable High Court of Sindh at Karachi, has passed the Order J.C.M. # 49 of 2021 dated January 23, 2023, under section 279 to 283 and 285 of the Companies Act, 2017 sanctioning the Scheme of Merger, so as to make the Scheme of Merger binding on SPI Insurance Company Limited and The United Insurance Company of Pakistan Limited, and the creditors and shareholders of both the Companies, along with all other concerned persons.

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