

R/UIC/4857/25

October 17, 2025

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

Dear Sir,

Board of Directors Meeting

This is to inform you that a meeting of the Board of Directors of The United Insurance Company of Pakistan Limited will be held on **Monday, October 27, 2025 at 12:00 noon** at the Head Office of the Company, situated at **UIG House, 01- Upper Mall, Lahore** to consider the Third Quarterly Accounts of the Company for the period ended **September 30, 2025** for declaration of any entitlement.

The Company has declared the "Closed Period" from **18-10-2025 to 27-10-2025 (both days inclusive)** as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO, or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

With kind regards,


Syed Muhammad Tariq Nabeel Jafri
Company Secretary

