

R/UIC/4883/2026

March 05, 2026

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

Dear Sir,

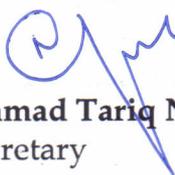
Board of Directors Meeting

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 **Thursday, March 12, 2026 at 11:00 a.m** at the Head Office of the Company, situated at **UIG House, 01- Upper Mall, Lahore** to consider the Annual Accounts of the Company for the year ended **December 31, 2025** for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **06-03-2026 to 12-03-2026** 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