

R/UIC/4886/2026

March 13, 2026

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

Dear Sir,

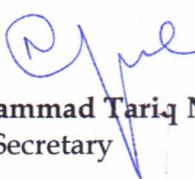
Book Closure of Share Transfer for Issuance of Bonus Shares and Annual General Meeting of The United Insurance Company of Pakistan Limited

In continuation of our letter no. R/UIC/4885/2026 dated March 12, 2026. The share transfer books will remain closed from April 18, 2026, to April 25, 2026 (both days inclusive) for Annual General Meeting. Transfers in good order, received at the office of Company's Share Registrar, F. D. Registrar Services (PVT) Ltd. 17th Floor, Saima Trade Tower-A, I. I. Chundrigar Road Karachi-74000 by close of the business on April 17, 2026, will be treated in time for the purpose of attending the Annual General Meeting.

Pursuant to S.R.O.1665(I)/2025 of Securities and Exchange Commission of Pakistan dated Aug 29, 2025, the share transfer books will remain closed on March 25, 2026, to determine the entitlement of bonus issue. Transfers in good order, received at the office of Company's Share Registrar, F. D. Registrar Services (PVT) Ltd. 17th Floor, Saima Trade Tower-A, I. I. Chundrigar Road Karachi-74000, by close of the business on March 24, 2026, will be treated in time for the purpose of entitlement of bonus share.

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

With kind regards,


Syed Muhammad Tariq Nabeel Jafri
Company Secretary

