

R/UIC/4890/ 26

March 30, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Bulding
Stock Exchange Road
Karachi

Dear Sir,

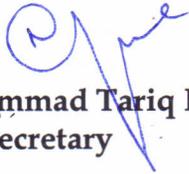
Dispatch / Credit of 20% Bonus Share Issue

We are pleased to inform you that the 20% Bonus Shares as recommended by the Board of Directors of The United Insurance Company of Pakistan Limited in its meeting held on March 12, 2026 has been dispatched / credited to both physical and CDC shareholders of the Company on **March 30, 2026**.

The withheld bonus shares shall be dispatched/credited on foremost priority to the shareholders who have deposited their tax amount upon the Company's collection of tax from the shareholders.

The Company shall proceed to dispose of the remaining withheld bonus shares for shareholders who fail to pay the income tax, to recover the income tax amount that the Company paid on the shareholder's behalf, in accordance with Section 236Z of the Ordinance.

Yours Sincerely,



Syed Muhammad Tariq Nabeel Jafri
Company Secretary



Enclosed : CDC Credit Confirmation Letter

**CENTRAL DEPOSITORY COMPANY
OF PAKISTAN LIMITED**

Head Office:

CDC House, 99-B, Block 'B'
S.M.C.H.S., Main Shakra-e-Faisal
Karachi - 74400, Pakistan.

Tel : (92-21) 111-111-500

Fax: (92-21) 34326034

URL: www.cdcpakistan.com

Email: info@cdcpak.com

March 30, 2026

OPS/CA/BI/001

Ms. Huma Waheed

Director

The United Insurance Co. of Pakistan Ltd.

Suit No. 204 2nd Floor, Madina City Mall,

Abdullah Haroon Road,

Karachi.



Dear Madam,

Credit of Bonus Securities into CDS – The United Insurance Company of Pakistan Limited

This is with reference to your confirmation letter regarding allotment of **74,977,449** securities of **“The United Insurance Company of Pakistan Limited”** in the name of Central Depository Company of Pakistan Limited. We are pleased to inform you that the bonus securities of **“The United Insurance Company of Pakistan Limited”** have been credited into respective accounts in the Central Depository System at end of day of **March 27, 2026** as per entitlement list and list of successful allottee report.

According to our records, the paid-up capital of your company is **499,320,000** securities. You are requested to please check and urgently inform us in case of any discrepancy.

Should you require any further information, please do not hesitate to contact us.

Yours sincerely,

Ali Surmawala

Deputy Manager Operations &
Customer Support Services

Farooq Ahmed

Assistant General Manager Operations &
Customer Support Services

CC.

Mr. Muhammad Aamir

Chief Executive Officer

F.D. Registrar Services (Pvt) Limited

1705, 17th Floor, Saima Trade Tower – A,

I.I. Chundrigar Road,

Karachi.