

R/UIC/4898/26

April 17, 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 **Saturday, April 25, 2026 at 12:00 noon** at the Head Office of the Company, situated at **UIG House, 01- Upper Mall, Lahore** to consider the First Quarter Accounts of the Company for the period ended **March 31, 2026** for declaration of any entitlement.

The Company has declared the "**Closed Period**" from **18-04-2026 to 25-04-2026** 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

