

RO/UIC/4575/2023
April 19, 2022

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 Directors of The United Insurance Company of Pakistan Limited will be held on Thursday April 29, 2023 at 03:00 (p.m.) at Lahore to consider the Quarterly Accounts of the Company for the period ended 31-03-2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from 19-04-2023 to 29-04-2023 (both days inclusive) as per the requirement of the Rules Book of PSX. 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,

Athar A. Khan

Athar A. Khan
Company Secretary

