

RO/UIC/4612/2023  
August 22, 2023

**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 Wednesday August 30, 2023 at 12:00 (noon) at Company's Head Office, Lahore to consider the Half Yearly Financial Statements of the Company for the period ended June 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from 22-08-2023 to 30-08-2023 (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**  
Company Secretary

