

RO/UIC/4632/2023
October 19, 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 Thursday October 26, 2023 at 12:00 (noon) at Company's Head Office, Lahore to consider the third quarter accounts of the Company for the period ended September 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from 19-10-2023 to 26-10-2023 (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

