

RO/UIC/4674/2024
March 1, 2024

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 March 09, 2024 at 12:00 (noon) at Company's Head Office, Lahore to consider the Annual Account Accounts of the Company for the year ended December 31, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from 01-03-2024 to 09-03-2024 (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

