



THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED

2nd Floor, Suit No.204, Madina City Mall Abdullah Haroon Road Karachi
Tel:35621460-61-62, Fax:35621459
Email:info@theunitedinsurance.com Website:theunitedinsurance.com

Post-ID: 096401
March 28, 2017, 10:35:50

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2017-04-06 at 11:00, at Lahore to consider the Annual Accounts for the period ended 2016-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-03-29 to 2017-04-06 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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.

Yours Sincerely,