

RO/UIC/4290/2020
April 20, 2020

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

Dear Sir,

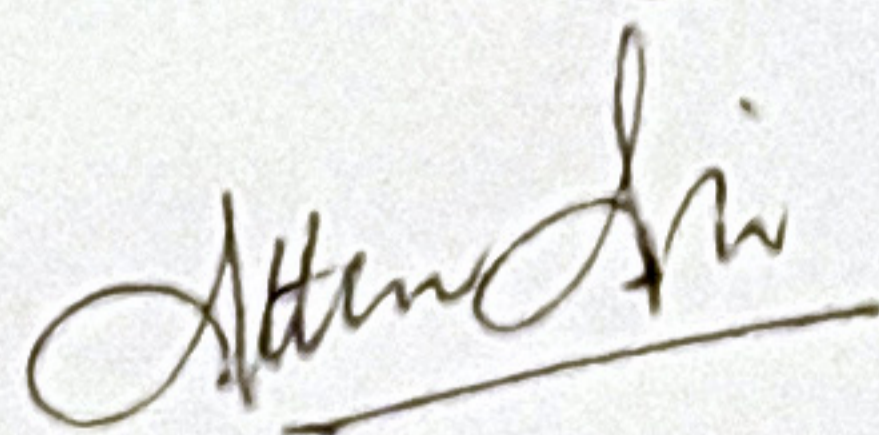
Corona Virus Contingency Planning for 60th Annual General Meeting of the United Insurance Company of Pakistan Ltd.

Member are aware that 60th Annual General Meeting of The United Insurance Company of Pakistan Limited will be held at Registered Office of the Company situated at Room # 204, 2nd Floor, Madina City Mall, Abdullah Haroon Road, Karachi, on Monday April 27, 2020 at 10.00 (a.m.). Notice of Annual General Meeting has already been circulated to the Shareholders and published in newspaper on April 03, 2020.

In light of the threat posed by the evolving COVID-19 situation, the Securities and Exchange Commission of Pakistan (SECP) and directed the listed companies to modify their usual planning for annual general meeting in order to protect the well-being of shareholders. Accordingly, the shareholders can consolidate their attendance and vote/approve/suggest at Annual General Meeting into as few people as possible through proxies as Sindh Government imposed restrictions on gathering.

The Shareholders can also provide their comments/suggestions for the proposed agenda items of the Annual General Meeting on WhatsApp Number **+92 333 2099970** and email : uicagmregistration@theunitedinsurance.com. Shareholders are requested to send require particulars on above email address prior 72 hours of AGM.

With kind regards,



Athar A. Khan
Company Secretary

