



# THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED

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Post-ID: 166399

April 30, 2021, 11:05:12

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-04-30 at 11:30, at Lahore to consider and approve the 1st Quarter Financial statement for the period ended 31-03-2021 as the Board of Directors meeting schedule on Friday April 30, 2021 at 11:30 am therefore the financial result to be transmitted on next trading day. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,