



# THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED

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July 8, 2021, 15:20:21

## **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 2021-07-08 at 03:00, at Lahore to consider , discuss, review , finalize and approve the Scheme of Arrangement and related Swap Ratios ( along with the ancillary matters) pertaining to potential merger of SPI Insurance Company Limited into The United Insurance Company of Pakistan Limited. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,