



THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED

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Email:info@theunitedinsurance.com Website:theunitedinsurance.com

REVOKED

2021-09-21 09:36:33

Post-ID: 172083

September 21, 2021, 09:30:00

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting other than financial result

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 20-09-2021 at 03:00 pm at Lahore to approve the date of an Extra Ordinary General Meeting.

Yours Sincerely,