



THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED

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September 21, 2021, 09:41:49

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,