

RO/UIC/4493/2022
April 20, 2022

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi - 74000.

Dear Sir,

Board of Directors Meeting

This is to inform you that a meeting of Directors of The United Insurance Company of Pakistan Limited will be held on Thursday April 28, 2022 at 12:30 (p.m.) at Lahore to consider the Quarterly Accounts of the Company for the period ended 31-03-2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from 20-04-2022 to 28-04-2022 (both days inclusive) as per the requirement of the Rules Book of PSX. Accordingly, no Director, CEO, or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

With kind regards,



Athar A. Khan
Company Secretary

