

RO/UIC/4553/2023  
March 14, 2023

**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 the Board of Directors of The United Insurance Company of Pakistan Limited will be held on Tuesday March 21, 2023 at 11:30 (a.m.) at Company's Head Office, Lahore to consider the Annual Audited Accounts of the Company for the year ended December 31, 2022.

The Company has declared the "Closed Period" from 14-03-2023 to 21-03-2023 (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

