



THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED

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March 26, 2025, 13:15:17

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 2025-03-26 at 11:00, at Lahore to consider and review the Annual Accounts 2024 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,