

RO/UIC/4799/25

March 26 , 2025

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**Disclosure of Material Information – The United Insurance Company of Pakistan Limited.**

In accordance with Section 96 of the Securities Act-2015 and Clause 5.6.1 of the Rule Book of Pakistan Stock Exchange Limited, we hereby convey that the Board of Directors of The United Insurance Company of Pakistan Limited (UIC) in their meeting held at **11:00 (a.m.)** on **March 26, 2025** approved the disinvestment of **59,940,632** Ordinary Shares of Apna Microfinance Bank Limited. This disinvestment is subject to the approval from Shareholders in it's Forthcoming Annual General Meeting scheduled on **April 25, 2025**.

Disclosure Form in term of section 96 of the Securities Act – 2015 is also attached for your information and record purposes.

With kind regards,

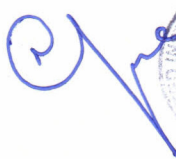
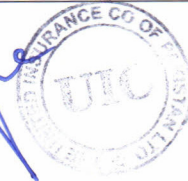
  
**Syed Muhammad Tariq Nabeel Jafri**  
Company Secretary

**CC : Executive Director/ HOD**  
Offsite – II, Department  
Supervision Division  
Securities & Exchange Commission of Pakistan  
NIC Building, 63, Jinnah Avenue  
Blue Area  
Islamabad.

**Insurance Division**  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue Blue Area,  
Islamabad, Pakistan

**DISCLOSURE FORM**  
IN TERM OF SECTION 96 OF THE SECURITEIS ACT, 2015

Name	The United Insurance Company of Pakistan Ltd.
Date of Report	<b>March 26, 2025</b>
Exact Name of Company as specified in its Memorandum	The United Insurance Company of Pakistan Ltd.
Address of Company's Registered Office	Office # 204, 2 <sup>nd</sup> Floor, Madina City Mall, Abdullah Haroon Road, Saddar Karachi.
Contact Information	Syed Muhammad Tariq Nabeel Jafri Company Secretary Tel : 021-3562-1460 Email: <a href="mailto:tariq.nabeel@theunitedinsurance.com">tariq.nabeel@theunitedinsurance.com</a>
Disclosure of inside information in terms of the Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited.	<p>The Board of Directors of The United Insurance Company of Pakistan Limited (UIC) in their meeting held at <b>11:00 (a.m.)</b> on <b>March 26, 2025</b> approved the disinvestment of <b>59,940,632</b> Ordinary Shares of <b>M/s. Apna Microfinance Bank Limited</b>. This disinvestment is subject to the approval from Shareholders in it's Forthcoming Annual General Meeting scheduled on <b>April 25, 2025</b>.</p> <p>Consequence upon of the above approval from Shareholders at Forth Coming Annual General Meeting held on <b>April 25, 2025</b>, The United Insurance Company of Pakistan Limited has saled the <b>59,940,632</b> shares amounted to <b>Rs.359,642,593</b> of M/s. Apna Microfinance Bank Limited.</p>

**REGISTERED OFFICE**

Suite # 204, 2nd Floor, Madina City Mall,  
Abdullah Haroon Road, Saddar, Karachi - 74400.

Tel. : (+92 21) 35621460 - 61  
(+92 21) 35221803

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Email : [info@theunitedinsurance.com](mailto:info@theunitedinsurance.com)



Certificate No. 13652