



A Member Company of United International Group

RO/UIC/21 March 18, 2021

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

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 March 25, 2021 at 3:00 (p.m.) at Lahore to consider the Annual Accounts for the period ended 31-12-2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from 18-03-2021 to 25-03-2021 (both days inclusive) as required 5.6.1(d) of Rule 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.

Yours Truly,

Athar A. Khan Company Secretary

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Copy to

Corporate Supervision Department

REGISTERED OFFICE

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