

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

Copy to : Corporate Supervision Department