



## THE UNITED INSURANCE COMPANY OF PAKISTAN LIM

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Post-ID: 163764

March 25, 2021, 15:26:58

**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 25/03/2021 at 03:00, at Lahore to consider Approval of Financial Account is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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