

RO/UIC/2022
August 19, 2022

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi - 74000.

Dear Sir,

Board of Directors Meeting (Other than Financial Results)

This is to inform you that a meeting of Directors of The United Insurance Company of Pakistan Limited will be held on Saturday August 27, 2022 at 11:30 (a.m.) at Company's Head Officer, Lahore and Registered Officer, Karachi through video link to consider the matter other than Financial Results.

The Company has declared the "Closed Period" from 19-08-2022 to 27-08-2022 (both days inclusive) as per the requirement of the Rules 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.

With kind regards,


Athar A. Khan
Company Secretary

