

RO/UIC/2022  
August 4, 2022

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

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 August 11, 2022 at 11:30 (a.m.) at Lahore to consider the Half Yearly Accounts of the Company for the period ended 30-06-2022 for declaration of any entitlement.

The Company has declared the "Closed Period" from 04-08-2022 to 11-08-2022 (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

