



# THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED

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Post-ID: 169233  
July 8, 2021, 15:20:21

**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 2021-07-08 at 03:00, at Lahore to consider , discuss, review, finalize and approve the Scheme of Arrangement and related Swap Ratios ( along with the ancillary matters) pertaining to potential merger of SPI Insurance Company Limited into The United Insurance Company of Pakistan Limited. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,