

UIC
PAKISTAN**THE UNITED INSURANCE
COMPANY OF PAKISTAN LTD.**
RATED AA BY PACRA**DISPATCH OF BONUS SHARE CERTIFICATES (B-25)**

We are pleased to inform our valued shareholders that bonus shares certificates (B-25) in respect of 13.4172% Bonus for the year ended December 31, 2019 approved in the 60th Annual General Meeting of the Company held on 27-04-2020 have been dispatched to the respective shareholders at their registered addresses. Shareholders having accounts/sub-accounts in the Central Depository Company (CDC) have also been credited with their entitlement of Bonus Shares.

The shareholders who do not receive these bonus shares (B-25) within fifteen (15) days of the publication of this notice, may please contact Company's Share Registrar M/s. F.D. Registrar Services (Pvt.) Limited., 1705, Saima Trade Tower, Block-A, I.I. Chundrigar Road, Karachi. Phone No. 32271905-06

Athar A. Khan
Company Secretary

Karachi: May 20, 2020