



THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED

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September 20, 2021, 15:22:04

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 2021-09-20 at 03:00, at Lahore to consider the matter other than financial results is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,