

RO/UIC/21  
March 18, 2021

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

Dear Sir,

**Board 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 Thursday March 25, 2021 at 3:00 (p.m.) at Lahore to consider and discuss the possibilities of Merger of M/s. SPI Insurance Company Limited into M/s. The United Insurance Co., of Pakistan Limited.

The Company has declared the "Closed Period" from 18-03-2021 to 25-03-2021 (both days inclusive) as required 5.6.1(d) of Rule 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.

Yours Truly,



**Athar A. Khan**  
Company Secretary

Copy to : Corporate Supervision Department