

RO/UIC/2021  
April 23, 2021

**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 Friday April 30, 2021 at 11:30 (a.m.) at Lahore to consider the Quarterly Accounts for the period ended 31-03-2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from 23-04-2021 to 30-04-2021 (both days inclusive) as required 5.6.4 of 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