

RO/UIC/4386/21
April 22, 2021

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

Dear Sir,

Corona Virus Contingency Planning for 61st Annual General Meeting of the United Insurance Company of Pakistan Ltd.

Please refer to our Notice of Annual General Meeting of the members of the United Insurance Company of Pakistan Limited, which scheduled to be held on April 30, 2021 at 10:00 (a.m.) at the Registered Office of the Company situated at 204, 2nd Floor, Madina City Mall, Abdullah Haroon Road, Karachi and the Notice of said meeting was published in the Daily Business Recorder and Daily Nae Baat on April 8, 2021.

In this respect, we would like to inform you that due to the threat posed by evolving COVID-19 (Corona Virus) and to protect the wellbeing of our respected shareholders and in compliance with the Government of Sindh (Home Department) Order No. SOJI/8-1(04)/2020. The AGM will only be held through VIDEO LINK. Thereby, all Shareholders are requested to attend the AGM through video link and are advised to email their Name, Participant ID, Account Number, Email Address, Mobile/Whatapp Nos to athar.khan@theunitedinsurance.com by April 27, 2021 to provide Video Link facility accordingly.

With best regards,

Yours Sincerely,



Athar A. Khan
Company Secretary