

A Member Company of United International Group

RO/UIC/4440 /21 September 30, 2021

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Dear Sir,

#### Credit of Dividend - The United Insurance Co. of Pak Ltd.

We are pleased to inform you that the 10% Interim Cash Dividend i.e. Rs. 1.00 per share for the half year ended June 30, 2021 approved by the Board of Directors of the Company at their meeting held on August 27, 2021 has been credited through electronic mode directly into the designated bank accounts of the shareholders who have submitted computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN).

In accordance with the provision of the Companies Act, 2017, the Company has however withheld the dividends of those Shareholders who have not yet provided their IBAN numbers and/or valid copy of their CNICs to the Company.

Tel.: (+92 21) 35621460 - 61

: (+92 21) 35221803

You may please inform the TRE Certificate holders accordingly.

With best regard,

Athar A. Khan

Company Secretary



**Web**: www.theunitedinsurance.com **Email**: info@theunitedinsurance.com



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## THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED

**RATED AA BY PACRA** 

### PAYMENT OF INTERIM CASH DIVIDEND (D-03)

We are pleased to inform our valued shareholders that the amount of interim cash dividend at the rate of 10% (Rs. 1.00 per share) has been electronically credited on September 30, 2021 into respective valid International Bank Account Numbers (IBAN) of the entitled shareholders.

In case of unavailability of valid IBAN, the Company has withheld dividend in accordance with the Companies (Distribution of Dividends) Regulations, 2017. Shareholders who have not received their dividends may contact the Company's Share Registrar M/s. F.D. Registrar Services (Pvt.) Limited, 1705, Saima Trade Tower, Block A, I. I. Chundrigar Road, Karachi. Phone Nos. 35478192 & 32271906.

Karachi September 30, 2021 Athar A. Khan Company Secretary





# کمپنی آف باکستان ا پرا(PACRA) کاجاب AA ترارثده

## عبورى منافع (D-3) كىنتقلى كانولس

ہم اپنے شیئر ہولڈرز کوانتہائی مسرت کے ساتھ مطلع کرتے ہیں کہان کاعبوری منافع بحساب 10 فيصد 1.00 روي في حصه اليكثرونك طريقه كارس براه راست ان شيئر ہولڈرز کے مؤثر انٹرنیشنل بینک ا کاؤنٹ نمبر ( آئی بی اے این ) میں الیکٹرونکلی 30،

ستمبر <u>202</u>1ء کوجمع کرادیا گیاہے۔ نئے آئی بی اے این کی عدم دستیابی پر سمپنی نے کمپنیز ( ڈسٹری بیوٹن آف ڈیویڈنڈز ) ریگولیشنز مجریه 2017ء کے مطابق ڈیویڈنڈروک لیاہے۔جن مصص یافتگان کوعبوری منافع وصول نہیں ہوا تمپنی شیئر رجٹرار میسرز ایف۔ڈی جٹرار سروسز (یرائیویٹ) کمیٹڈ . 1705 صائمہ ٹریڈ ٹاؤر بلاک اے ۔ آئی آئی چندریگر روڈ كراجي فون نمبر -32271906 اور32271906 سے دابطه كريں -

اطهرابخان

سمینی سکریٹری 30، تتبر <u>202</u>1ء