

RO/UIC/4409/2021
June 30, 2021

Through PUCAR

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI.

Dear Sir,

Board Meeting other than Financial Results

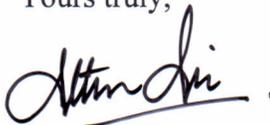
This is to inform you that a meeting of the Board of Directors of The United Insurance Company of Pakistan Limited will be held on Thursday July 8, 2021 at 3:00 (p.m.) at Company's Head Office, Lahore and Registered Office, Karachi via video link to consider, discuss, review, finalize and approve the Scheme of Arrangement and related Swap Ratios (along with the ancillary matters) pertaining to potential merger of SPI Insurance Company Limited into The United Insurance Company of Pakistan Limited.

The Company has declared the "Closed Period" from 01-07-2021 to 08-07-2021 (both days inclusive) as required 5.6.1(d) 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 best regards

Yours truly,



Athar A. Khan
Company Secretary

