

RO/UIC/4690/2024  
April 22, 2024

**FORM - 01**

**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 Monday April 29, 2024 at 03:00 (p.m.) at Lahore to consider the Quarterly Accounts of the Company for the period ended 31-03-2024 for declaration of any entitlement.

The Company has declared the "Closed Period" from 22-04-2024 to 29-04-2024 (both days inclusive) as per the requirement of the 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

