



THE UNITED INSURANCE COMPANY OF PAKISTAN LIMITED

2nd Floor, Suit No.204, Madina City Mall Abdullah Haroon Road Karachi

Tel:35621460-61-62, Fax:35621459

Email:info@theunitedinsurance.com Website:theunitedinsurance.com

Post-ID: 080658

April 21, 2016, 14:58:39

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 28/04/2016 at 11:00:00, at Lahore to consider the Quaterly Accounts for the period ended Mar, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 22/04/2016 to 28/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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.

Yours Sincerely,