

THE UNIVERSAL INSURANCE CO. LTD.

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE NO. 63, SHAHRAH-E-QUAID-E-AZAM,
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31 AUG 2007

FAX NO. 2415763/2437560

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Financial Results for the half year ended 30th June, 2007

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on August 30, 2007 at 10:00 A.M at Islamabad, recommended the following:-

- i. Cash Dividend
NIL
- ii. Bonus Shares
NIL
- iii. Right Shares
NIL
- iv. Any other Entitlement
NIL

We shall be sending you 300 copies of half yearly accounts as at 30th June, 2007 for distribution amongst the members of the Exchange.

Thanking you,

Yours faithfully,

(Ijaz Ahmed)
Company Secretary