

THE UNIVERSAL INSURANCE CO. LTD.

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE, 63, STRAIGHT B-QUAID-E-AZAM,
LAHORE-34000, PAKISTAN. TEL: (942) 7333453-7335426-7334194-7335453-7334244
FAX: (92-42) 723 9326, (92-42) 735 3209, E-MAIL: info@universal.net.pk



27 OCT 2007

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

FAX NO.2415763/2437560

Subject: Financial Results for the Third Quarter Ended 30th September, 2007

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on October 27, 2007 at 11:30 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 3rd quarter accounts as at 30th September, 2007 for distribution amongst the members of the Exchange.

Thanking you,

Yours faithfully,

(Ijaz Ahmed)
Company Secretary