
THE UNIVERSAL INSURANCE CO. LTD.

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,
LAHORE-54000, PAKISTAN. TEL: (042) 7353458-7355426-7324194-7353453-7324244
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7th March, 2008

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

Fax No. 2415763
2437560

Re: **FINANCIAL RESULTS FOR THE YEAR ENDED 31st Dec, 2007**

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held at Islamabad on Friday, 7th March, 2008 recommended the following:

1) **CASH DIVIDEND:**

A cash Dividend for the period ended 31st Dec, 2007 @ Rs. NIL per share. Interim Dividend has already been paid at Rs. NIL per share i.e. NIL%.

2) **BONUS ISSUE:**

It has also been recommended by the Board of Director to issue Bonus Share in the proportion of two shares for every five shares held i.e. 40%.

3) **RIGHT SHARES:**

The Board has also recommended to issue NIL% Right Shares at par/at premium of Rs. NIL per share in proportion of NIL share for every NIL shares.


The Profit and Loss Account for the period ended 31st Dec, 2007 in annexed herewith. The Annual General Meeting of the Company will be held on Monday the 31st March, 2008 at 10:00 A.M at Registered Office. 63- Shahrah-e-Quaid-e-Azam, Lahore.

The share transfer book of the company will remain closed from 28-03-2008 to 03-04-2008 (Both day inclusive).

Members may be notified accordingly.

Thanking you,

Your faithfully,


(IJAZ AHMED)
Company Secretary

Copy To: ~~The General Manager~~
~~Lahore Stock Exchange (G) Limited, Lahore~~
~~Fax No. 6368484 - 111-441-441~~