



THE UNIVERSAL INSURANCE CO. LTD.
HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,
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April 27, 2008

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

Subject: Financial Results for the Quarter Ended 31st March, 2008

Dear Sir,

We have to inform you that Board of Director of our company in their meeting held on 27th April, 2008 at 12:00 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 First quarter accounts as at 31st March, 2008 for distribution amongst the members of the Exchange.

Thanking you,

Your faithfully,

(Ijaz Ahmed)
Company Secretary