



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
FAX: (92-42) 723 0326, (92-42) 7353209, E-MAIL: tuic@nexlinx.net.pk



September 1, 2008

Mr. Muhammad Farooq
Deputy General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Reference your Letter No.KSE/C-284-7805 dated August 29, 2008.

We are pleased to submit as under:

1. The Purpose of Right Issue
2. Copy of Board Resolution
3. Auditors Certificate

Oversight is regretted.

Thanking you,

Yours faithfully,

(Ijaz Ahmed)
Company Secretary

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