

**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: uic@uicnlx.net.pk



September 13, 2008

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

Dear Sir,

APPOINTMENT OF INDEPENDENT SHARE REGISTRAR
U/S 204 A OF COMPANIES ORDINANCE 1984

Pursuant to Section 204-A of the Companies Ordinance 1984. We are pleased to inform you that we have appointed M/s. Hameed Majeed Associates (Pvt.) Limited as an independent share registrar of the Universal Insurance Company Limited with effect from September 13, 2008 in compliance with the requirement of said section. The details of share registrar are as follows:

Hameed Majeed Associates (Pvt.) Limited
H.M. House, 7-Bank Square,
Lahore.
Phone No.042-7235081-82
Fax No. 042-7358817

Thanking you,

Yours faithfully,

(Ijaz Ahmed)

Company Secretary