

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,
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31 OCT 2008

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, 2008**

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on October 31, 2008 at 12:00 Noon 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, 2008 for distribution amongst the members of the Exchange.

Thanking you,

Yours faithfully,

(Ijaz Ahmed)
Company Secretary