



THE UNIVERSAL INSURANCE CO. LTD.
HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAN-E-QUAID-E-AZAM,
LAHORE-54000, PAKISTAN. TEL: (042) 7353458-7355426-7324194-7353453-7324244
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April 04, 2009

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

Revised

The General Manager
Lahore Stock Exchange (G) Ltd,
Aiwan-e-Iqbal,
Lahore.

Dear Sir,

BOARD MEETING

We refer to our letter dated March 30, 2009 on the subject cited above. This is to inform you that Board of Directors meeting of the Universal Insurance Company Limited scheduled to be held on April 6, 2009 at Islamabad has been cancelled due to non-finalization of accounts for the year ended December 31, 2008. Next date, time & venue shall be intimated in due course of time.

Regards,

(Ijaz Ahmed)
Company Secretary