

**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
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April 26, 2009

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

FAX NO.111-573-329

~~**The General Manager,**
Lahore Stock Exchange (Guarantee) Limited,
Aiwan-e-Iqbal,
Lahore.~~

FAX NO.111-441-441

Subject: **APPROVAL OF THE DATE AND TIME FOR HOLDING THE
ANNUAL GENERAL MEETING FOR THE YEAR ENDED
1ST DECEMBER, 2008**

Dear Sir,

We intend to hold our Annual General Meeting at 11:00 A.M. on Wednesday the 27th May, 2009 at Company's Head Office at 63-Shahrah-e-Quaid-e-Azam, Lahore.

You are requested to kindly accord your approval to the date and time for holding the above said meeting for our Company at your earliest.

Thanking you,

Yours faithfully,

(Ijaz Ahmed)
Company Secretary