



## THE UNIVERSAL INSURANCE CO. LTD.

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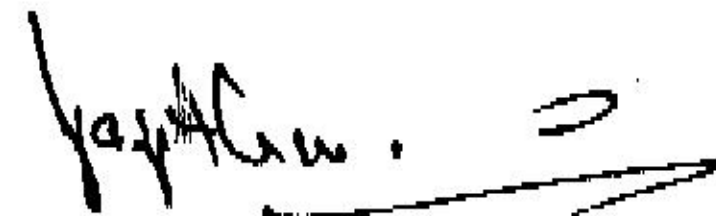


# NOTICE OF MEETING OF THE BOARD OF DIRECTORS.

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held at Company's Office at Waheed Plaza, 3<sup>rd</sup> floor, 52-West Jinnah Avenue, Blue Area Islamabad at 11:30 A.M. on Friday the 28th August, 2009 to transact the following business:-

1. To confirm the minutes of the last Board Meeting held on 26th April, 2009 at Lahore.
2. To discuss follow up points of Previous Board Meeting.
3. To consider the Financial Statements of the Company for the half year ended 30th June, 2009 reviewed by the auditors & recommended by the Audit Committee of the Board, for approval, if thought fit.
4. Any other business, which may be placed before the Board with the permission of the Chair.

By Order of the Board

  
(Ijaz Ahmed)  
Secretary

Dated: August 21, 2009

### Note:

In term of clause (xxvi) of Code of Corporate Governance, the period starting from 22nd August, 2009 to 28th August, 2009 (both days inclusive) has been declared to be a "closed period" during which directors, CEO and executives of the Company and their spouses are not allowed to trade in shares of the Company in any manner, whether directly or indirectly.