

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAT-E-QUAID-E-AZAM,
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August 28, 2009

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

FAX NO.111-573-329

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

FAX NO.111-441-441

Subject: **Financial Results for the Half Year Ended 30th June, 2009**

Dear Sir,

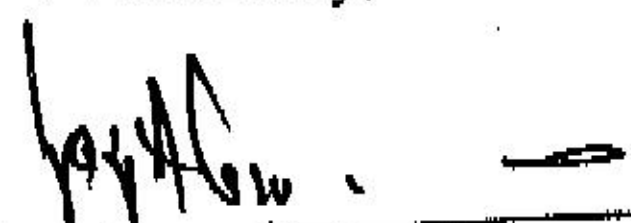
We have to inform you that Board of Directors of our Company in their meeting held on 28th August, 2009 at Islamabad, recommended the following:-

- i. **Cash Dividend**
NIL
- ii. **Bonus Shares**
NIL
- iii. **Right Shares**
NIL

The Profit and Loss Account for the half year ended 30th June, 2009 is annexed herewith.

Thanking you,

Yours faithfully,



(Ijaz Ahmed)
Company Secretary