

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAIKHAH-E-QUAID-E-AZAM,
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24 OCT 2009

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

FAX NO. 2415763/2437560
111-573-329

Subject: **Financial Results for the Third Quarter Ended 30th September, 2009**

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on October 24, 2009 at 11:30 A.M. at Islamabad, recommended the following:-

- i. **Cash Dividend**
NIL
- ii. **Bonus Shares**
NIL
- iii. **Right Shares**
NIL
- iv. **Any other Entitlement**
NIL

Financial results are enclosed. We shall be sending you 300 copies of 3rd quarter accounts as at 30th September, 2009 for distribution amongst the members of the Exchange.

Thanking you,

Yours faithfully,

(Ijaz Ahmed)
Company Secretary