



THE UNIVERSAL INSURANCE CO. LTD.
 HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRATI-E-QUAID-E-AZAM,
 LAHORE 54000, PAKISTAN. TEL : (042) 37353458-37355426-37324194-37353453-37324244
 FAX: (02-42) 37210326, (02-42) 37353209, E-MAIL: tuic@nexlinx.net.pk



April 20, 2010

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

111-573-329-
 Fax No. 021-2415763
 021-2437560

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

Fax No. 111-441-441

Re: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday 30th April, 2010 at 11:00 A.M at Islamabad hotel, G-6, Civic Centre, Islamabad to consider the un-audited accounts of the Company for the first quarter ended 31st March, 2010.

In terms of clause (xxvi) of the Code of Corporate Governance, the period starting from 23rd April, 2010 to 30th April, 2010 (both days inclusive) has been declared to be a "closed period" during which directors, CEO or executives of the Company or their spouses are not allowed to trade in shares of the Company in any manner, whether directly or indirectly.

Thanking you,

Yours truly,

(Ijaz Ahmed)
 Company Secretary