

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,
LAHORE 54000, PAKISTAN TEL: (042) 37353458-37355426-37324194-37353453-37324244
FAX: (92-42) 37230326, (92-42) 37353209, E-MAIL: tuic@nexlink.net.pk



The General Manager,

Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No.111-573-329

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 Tuesday 24th August, 2010 at 11:00 A.M at Company's Head Office at 63-Shahrah-e-Quaid-e-Azam, Lahore to consider the audited accounts of the Company for the half year ended 30th June, 2010.

In terms of clause (xxvi) of the Code of Corporate Governance, the period starting from 18th August, 2010 to 24th August, 2010 (both days inclusive) has been declared to be a "closed period" during which directors, CFO 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