

**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@nexlinx.net.pk



TO ALL DIRECTORS,

NOTICE

Due to some unavoidable circumstances, the Board Meeting scheduled to be held on August 24, 2010 has been adjourned to Wednesday August 25, 2010 at 11.00 A.M. at Head Office 63-Shahrah-e-Quaid-e-Azam Lahore.

By Order of the Board

(Ijaz Ahmed)

Company Secretary

Lahore: August 19, 2010

C.c: To Karachi / Lahore Stock Exchange

The Period from August 20, to August 26, 2010 will be "CLOSED PERIOD".