

**THE UNIVERSAL INSURANCE CO. LTD.**

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**THROUGH FAX & COURIER**

August 25, 2010

The Deputy General Manager,
Trading & Members Affairs Department
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No.111-573-329

Sub: **BOARD MEETING**

Dear Sir,

We refer our correspondence on the above subject and have to inform you that the meeting of the Board of Directors of the Company which commenced at the scheduled time i.e. 11:00 A.M. is still in progress and is likely to continue beyond the trading hours.

The financial results, therefore, can not be communicated today after conclusion of the meeting. The results would be communicated to the Exchange on the next working day within the scheduled time.

Yours faithfully,

(Ijaz Ahmed)
Company Secretary