



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
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19th October, 2010

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 26th October, 2010 at 11:30 A.M at Gammon House, 400/2, Peshawar Road, Rawalpindi to consider the Un-audited accounts of the Company for the Third Quarter ended 30th September, 2010.

In terms of clause (xxvi) of the Code of Corporate Governance, the period starting from 19th October, 2010 to 26th October, 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