

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,  
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October 26, 2010

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

FAX NO.111-573-329

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

FAX NO.111-441-441

Subject: **Financial Results for the Third Quarter ended 30th September, 2010**

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on 26<sup>th</sup> October, 2010 at Rawalpindi, recommended the following:-

- i. **Cash Dividend**  
NIL
- ii. **Bonus Shares**  
NIL
- iii. **Right Shares**  
NIL

The Profit and Loss Account for the Third Quarter ended 30th September, 2010 is annexed herewith.

Thanking you,

Yours faithfully,

(Ijaz Ahmed)  
Company Secretary