

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-21

**N O T I C E**

January 03, 2011

Reproduced hereunder letter received from **THE UNIVERSAL INSURANCE COMPANY LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**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



December 31, 2010

Mr. Muhammad Ghufraan  
 Deputy General Manager  
 Karachi Stock Exchange (G) Ltd,  
 Karachi.

Subject: **Allotment of Shares to sponsors & directors under proviso to Sub-Section (1) of Section 86 of the Companies Ordinance 1884**

Dear Sir,

We have to inform you for necessary action at your end that sponsors of the Company M/s. Bibojee Services (Pvt) Ltd, have fully subscribed Rs. 52,500,000/- for issuance of 5,250,000/- Ordinary Shares of Rs. 10/- each at par as allowed by Securities & Exchange Commission of Pakistan vide thir letter dated October 15, 2010. The Capital of the Company now enhanced from Rs. 210 million to Rs. 262.5 million.

Thanking you,

Yours faithfully,

(Ijaz Ahmed)  
 Company Secretary

**Encl:**

1. Copy of Special Resolution passed by shareholders in E.O.G.M. held on September 23, 2010.
2. Copy of approval of S.E.C.P. under proviso of Sub-Section (1) of Section 86 of the Companies Ordinance 1984.
3. Attested copy of Form-3
4. Auditors Certificate confirming the total Paid-up Capital of the Company.
5. A Cheque No. 7562656 for Rs. 49,350/- (after deduction 6% withholding tax) dated 29-12-2010 drawn on Bank Al Habib Ltd, Main Branch, Karachi being additional listing fee in this behalf.