



THE UNIVERSAL INSURANCE CO. LTD.
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NOTICE OF MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held at Gammon House, 400/2 Peshawar Road, Rawalpindi at 11:30 A.M. on Saturday March 19, 2011 to transact the following business:-

1. To confirm the minutes of the last Board Meeting held on December 28, 2010 at Islamabad.
2. To discuss the follow-up points of Board meeting held on October 26, 2010.
3. To fix the number of directors U/s 178 of the Companies Ordinance 1984 for the period next 3 years commencing from April 30, 2010.
4. Any other business, which may be placed before the Board with the permission of the Chair.

By Order of the Board

(Ijaz Ahmed)
Secretary

Dated: March 10, 2011

Note:

In term of clause (xxvi) of Code of Corporate Governance, the period starting from 12th March, 2011 to 19th March, 2011 (both days inclusive) has been declared to be a "closed period" during which directors, CEO and executives of the Company and their spouses are not allowed to trade in shares of the Company in any manner, whether directly or indirectly.