

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAN-E-QUAID-E-AZAM,
LAHORE -54000, PAKISTAN, TEL. : (042) 37353458, 37355426-37324194-37353453 37324244
FAX: (92-42) 37230326, (92-42) 37353209, E-MAIL: mic@nexlinx.net.pk



March 19, 2011

The General Manager
Karachi Stock Exchange (G) Ltd,
Stock Exchange Road,
Karachi.

FAX # 021-111-573-329

~~The General Manager
Lahore Stock Exchange (G) Ltd,
Aiwan-e-Iqbal,
Lahore.~~

FAX # 042-111-441-441

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on March 19, 2011 at Rawalpindi fixed number of director U/S 178(1) of the Companies Ordinance 1984 as nine (9) to be elected in the next Annual General Meeting for term of three years commencing from April 30, 2011.

Thanking you,

Yours faithfully,

(Ijaz Ahmed)
Company Secretary