



THE UNIVERSAL INSURANCE CO. LTD.
 HEAD OFFICE: UNIVERSAL INSURANCE HOUSE, 63, SHAHRAT E QAID-E-AZAM,
 LAHORE -54000, PAKISTAN. TEL : (042) 37353458-37355426-37324194-37353453-37324244
 FAX: (92-42) 37230326, (92-42) 37353209. E-MAIL: info@uic.com.pk



March 25, 2011

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 Saturday 2nd April, 2011 at 11:30 A.M at Gammon House, 400/2, Peshawar Road, Rawalpindi to consider the audited accounts of the Company for the year ended 31st December, 2010.

In terms of clause (xxvi) of the Code of Corporate Governance, the period starting from 26th March, 2011 to 2nd April, 2011 (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