


THE UNIVERSAL INSURANCE CO. LTD.

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E QUAID-E AZAM,
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April 02, 2011

The General Manager,

Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

FAX NO. 111-573-329

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 31ST DECEMBER, 2010

We have to inform you that the Board of Directors of the Company in their meeting held at Rawalpindi on Saturday 2nd April, 2011 recommended the following:

- i. **CASH DIVIDEND**
A cash dividend for the period ended 31st December, 2010 @ Rs.NIL per share. Interim dividend has already been paid @ Rs.NIL per share i.e. NIL%.
- ii. **BONUS SHARES**
It has also been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL Share for every NIL Shares held.
- iii. **RIGHT SHARES**
The Board has also recommended to issue NIL% Right Shares at par/at premium of Rs.NIL per share in proportion of NIL Share for every NIL Share.

The Profit & Loss Account for the period ended 31st December, 2011 in annexed herewith. The Annual General Meeting of the company will be held on Thursday the 28th April, 2011 at 10:00 A.M at Registered Office, 63-Shahrah-e-Quaid-e-Azam, Lahore.

The share transfer book of the company will remain closed from 26-04-2011 to 02-05-2011 (both days inclusive).

Members may be notified accordingly.

Thanking you,

Yours truly,

(Ijaz Ahmed)
Company Secretary