

**THE UNIVERSAL INSURANCE CO. LTD.**

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April 19, 2011

The General Manager

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

~~Lahore Stock Exchange (Guarantee) Limited,
Airwan-e-Iqbal,
Lahore.~~

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

We are enclosing herewith a copy of notice to all members, which will be published on April 20, 2011 newspaper namely "Business Recorder" and "Nawa-e-Waqt" of Karachi and Lahore.

This is for your information please.

Yours faithfully,

(Ijaz Ahmed)
Company Secretary

