

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE - 63, SHAHRAN-E-QUAID E AZAM,
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April 29, 2011

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

FAX NO. 111-573-329

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

FAX NO. 111-441-441

Subject: **Financial Results for the Quarter Ended 31st March, 2011**

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on 29th April, 2011 at Rawalpindi, recommended the following:-

- i. **Cash Dividend**
NIL
- ii. **Bonus Shares**
NIL
- iii. **Right Shares**
NIL

The Profit and Loss Account for the period ended 31st March, 2011 is annexed herewith.

Thanking you,

Yours faithfully,

(Ijaz Ahmed)
Company Secretary