

**THE UNIVERSAL INSURANCE CO. LTD.**

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

The General Manager

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

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

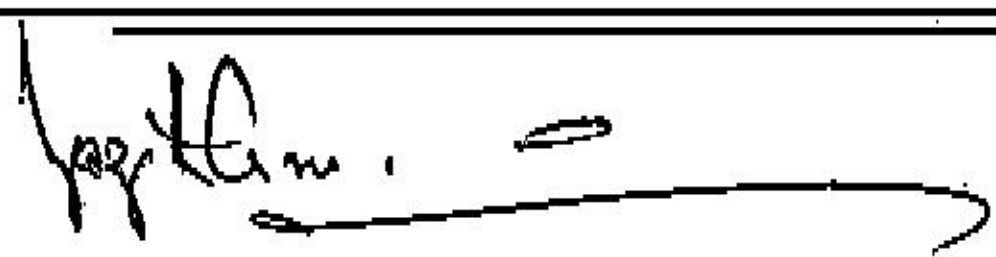
Subject: **APPOINTMENT OF CHAIRMAN & CHIEF EXECUTIVE**

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on April 29, 2011 at Rawalpindi has elected Mr. Raza Kuli Khan Khattak as Chairman of the Board of Directors and appointed Begum Zeb Gohar Ayub Khan as Chief Executive of the Company for a period of three (3) years commencing from April 30, 2011.

You may inform your members accordingly,

Yours faithfully, ---


(Ijaz Ahmed)
Company Secretary

