

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRKAH E QUAD E-AZAM,
LAHORE-54000, PAKISTAN. TEL: (042) 37353458-37355426-37324194-37353453-37324244
FAX: (92-42)37230326, (92-42) 37353209, E-MAIL: tuic@hexlinx.net.pk



12 AUG 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 Friday 19th August, 2011 at 3.00 p.m at House No25, Street No-25 F-6/2, Islamabad to consider the un-audited accounts of the Company for the half year ended 30th June, 2011.

In terms of clause (xxvi) of the Code of Corporate Governance, the period starting from 13th August, 2011 to 19th August, 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