

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAN-E-QUAID EAZAM,
LAHORE-54000, PAKISTAN. TEL : (042) 37353458-37355426-37324194-37353453-37324244
FAX: (92-42) 37230326, (92-42) 37353209, E MAIL: Info@uic.com.pk

**19 AUG 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 Half Year Ended 30th June, 2011**

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on 19th August, 2011 at Islamabad, recommended the following:-

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

The Profit and Loss Account for the half year ended 30th June, 2011 is annexed herewith.

Thanking you,

Yours faithfully,

(Ijaz Ahmed)
Company Secretary