

**THE UNIVERSAL INSURANCE CO. LTD.**

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October 27, 2011

Fax No. 111-573-329

The General Manager

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

Lahore Stock Exchange (Guarantee) Limited,
Aiyah-e-Iqbal,
Lahore

Subject: Change in the date and time of Board Meeting


Dear Sir,

Please refer to our letter dated October 24, 2011 on the above subject.

We would like to inform you that our Board Meeting will now be held on Sunday October 30, 2011 at 4:30 p.m instead of Monday October 31, 2011 at 3:00 p.m. Kindly inform the change to the members of your Exchange accordingly.

Your Sincerely

The Universal Insurance Company Ltd.


Ijaz Ahmed
(Company Secretary)