

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE - 63, SHAHRAL-E-QUAID-E-AZAM,  
LAHORE -54000, PAKISTAN, TEL : (042)37353458-37355426-37324194-37353453-37324244  
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October 30, 2011

FAX NO. 111-573-329

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

FAX NO. 36368485

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

Subject: Financial Results for the Third Quarter ended 30<sup>th</sup> September 2011

The meeting of the Board of Directors of the Universal Insurance Co. Limited held on 30<sup>th</sup> October 2011 is Continue on will restart on 31<sup>st</sup> October 2011 at 10:30 A.M. accordingly the results will be communicated to the concerned quarters on the conclusion.

Thanking you,

Yours faithfully,

**(Ijaz Ahmed)**  
Company Secretary