

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,
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October 30, 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.36368485

Subject: Financial Results for the Third Quarter ended 30th September, 2011

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on 30th October, 2011 at Rawalpindi, recommended the following:-

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

The Profit and Loss Account for the Third Quarter ended 30th September, 2011 is annexed herewith.

Thanking you,

Yours faithfully,

(Ijaz Ahmed)
Company Secretary