

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,
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November 03, 2011

The General Manager

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

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

Subject: Notice of Extra Ordinary General Meeting

Dear Sir,

Enclosed please find a copy of Notice of the Extra Ordinary General Meeting to be held on 29th November, 2011 for circulation amongst your members

Your Sincererly

Ijaz Ahmed
(Company Secretary)

