



# THE UNIVERSAL INSURANCE CO. LTD.

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January 02, 2012

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Limited**  
Stock Exchange Building  
Stock Exchange Road,  
Karachi

**The General Manager**  
**Lahore Stock Exchange (Guarantee) Limited**  
Aiwan-e-Iqbal Road,  
Lahore.

Dear Sir,

This is to inform you that Capt. M .Jamil Akhtar Khan (Managing Director) has resigned from The Universal Insurance Company Limited and Mr. Muhammad Rafiq Chaudhry Executive Director has been assigned the responsibilities to look after company's affairs.

Thanking you,

**Ijaz Ahmed**  
Company Secretary