



# THE UNIVERSAL INSURANCE CO. LTD.

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAMRAH-E-QUAID-E-AZAM,  
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December 31, 2011

Mr. Muhammad Ghufraan  
Deputy General Manager  
Karachi Stock Exchange (G) Ltd,  
Karachi.

Subject: Allotment of Shares to sponsors & directors under proviso to Sub-Section (1) of Section 86 of the Companies Ordinance 1984

Dear Sir,

We have to inform you for necessary action at your end that sponsors of the Company M/s. Bibojee Services (Pvt) Ltd, have fully subscribed Rs.37,500,000/- for issuance of 3,750,000 Ordinary Shares of Rs. 10/- each at par as allowed by Securities & Exchange Commission of Pakistan vide thir letter No.ID/ENF/Universal/2011/11245 dated December 14, 2011. The Capital of the Company now enhanced from Rs.262.5 million to Rs.300 million.

Thanking you,

Yours faithfully,

(Ijaz Ahmed)  
Company Secretary

**Encl:**

1. Copy of Special Resolution passed by shareholders in E.O.G.M. held on November 29,2011
2. Copy of approval of S.E.C.P. under proviso of Sub-Section (1) of Section 86 of the Companies Ordinance 1984.
3. Attested copy of Form-3
4. Auditors Certificate confirming the total Paid-up Capital of the Company.

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