


**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH E QUAID E AZAM,  
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March 31, 2012

**The General Manager,**

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

FAX NO.111-573-329

Dear Sir,

**FINANCIAL RESULTS FOR THE YEAR ENDED 31ST DECEMBER, 2011**

We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on Saturday 31st March, 2012 recommended the following:

**i. CASH DIVIDEND**

A cash dividend for the period ended 31st December, 2011 @ Rs.NIL per share. Interim dividend has already been paid @ Rs.NIL per share i.e. NIL%.

**ii. BONUS SHARES**

It has also been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL Share for every NIL Shares held.

**iii. RIGHT SHARES**

The Board has also recommended to issue NIL% Right Shares at par/at premium of Rs.NIL per share in proportion of NIL Share for every NIL Share.

The Profit & Loss Account for the period ended 31st December, 2011 in annexed herewith. The Annual General Meeting of the company will be held on Saturday the 28th April, 2012 at 10:00 A.M at Registered Office, 63-Shahrah-e-Quaid-e-Azam, Lahore.

The share transfer book of the company will remain closed from 26-04-2012 to 02-05-2012 (both days inclusive).

Members may be notified accordingly.

Thanking you,

Yours truly,

(Ijaz Ahmed)  
Company Secretary