



THE UNIVERSAL INSURANCE CO. LTD.

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,
LAHORE -54000, PAKISTAN. TEL : (042) 37353458-37355426-37324194-37353453-37324244
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Dated: 3rd April, 2012

The General Manager

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

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

Re: **Free-Float of Shares**

Dear Sir,

In accordance with Regulation No. 21(3) of the Listing Regulation of the Karachi Stock Exchange, we provide the Free-Float of shares of our Company as on March 31, 2012.

Total Outstanding Shares		30,000,000
Less: Shares held by Directors/Sponsors	25,434,673	
Government Holdings as promoter/acquirer/controller	37,431	
Shares held by Associated Companies (Cross holdings)	-	
Shares held with general public in Physical Form	<u>2,096,993</u>	<u>27,569,097</u>
Free-Float:		<u>2,430,903</u>

Total number of shares available in CDS 9,147,729

Total number of shares in Physical Form 20,852,271

Yours Sincerely,

(Ijaz Ahmed)
Company Secretary