

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,
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April 13, 2012

The General Manager,

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

Fax No.111-573-329

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

Fax No.042-36368485

Re: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday 21st April, 2012 at 2:00 P.M at Gammon House 400/2 Peshawar Road, Rawalpindi to consider the un-audited accounts of the Company for the 1st Quarter ended 31st March, 2012.

In terms of clause (xxvi) of the Code of Corporate Governance, the period starting from 14th April, 2012 to 21st April, 2012 (both days inclusive) has been declared to be a "closed period" during which directors, CEO or executives of the Company or their spouses are not allowed to trade in shares of the Company in any manner, whether directly or indirectly.

Thanking you,

Yours truly,

(Ijaz Ahmed)
Company Secretary