



THE UNIVERSAL INSURANCE CO. LTD.

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAN-E-QUAID-E-AZAM,
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August 16, 2012

The General Manager, ^{3F45}

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

Fax No.111-573-329

⁵⁹⁴⁶ The General Manager,

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

Fax No.042-36368485

Re: **BOARD MEETING**

Dear Sirs,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday 27th August, 2012 at 11:30 A.M at Gammon House 400/2 Peshawar Road, Rawalpindi to consider the un-audited accounts reviewed by the auditors of the Company for the half-year ended 30th June, 2012.

In terms of clause (xxvi) of the Code of Corporate Governance, the period starting from 17th August, 2012 to 27th August, 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.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,



(Amir Raza)
Company Secretary