

**THE UNIVERSAL INSURANCE CO. LTD.**

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August 25, 2012

The General Manager

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

Fax No. 021-111-573-329

The General Manager

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

Fax No. 042-36368485

Subject: Change of Venue of Board Meeting

Dear Sir,

Please refer to our letter dated August 16, 2012 on the above subject.

We would like to inform you that our Board Meeting will now be held at Islamabad Hotel G-6 Civic Center Islamabad instead of Gammon House 400/2 Peshawar Road, Rawalpindi. Kindly inform the change to the members of your Exchange accordingly.

Thanking you,

Your truly,

(Amir Raza)
Company Secretary