


**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAT-E-QUAID E AZAM,  
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August 27, 2012

✓ **The General Manager**

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

Announcement.

FAX NO. 021-111-573-329

**The General Manager**

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

Subject: Financial Results for the Quarter Ended 30th June, 2012

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on 27th August, 2012 at 11:30 am at Rawalpindi, recommended the following:-

- i. Cash Dividend  
NIL
- ii. Bonus Shares  
NIL
- iii. Right Shares  
NIL

The Profit and Loss Account for the period ended 30th June, 2012 is annexed herewith.

Thanking you,

Yours faithfully,

(Amir Raza)

Company Secretary