



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
FAX: (92-42)37230326, (92-42) 37353209, E-MAIL: Info@uic.com.pk



October 22, 2012

The General Manager, *4605*

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

Fax No.111-573-329

~~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 Wednesday 31st October, 2012 at 3:15 P.M at Gammon House 400/2 Peshawar Road, Rawalpindi to consider and approve the un-audited accounts of the Company for the third quarter ended 30th September, 2012.

In terms of clause (xxvi) of the Code of Corporate Governance, the period starting from 23rd October, 2012 to 31st October, 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
22/10/12
203
(Amir Raza)
Company Secretary

