


**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SITAI TRAIT-E-QUAID-E-AZAM,  
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January 11, 2013

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**The General Manager**  
Lahore Stock Exchange (Guarantee) Limited,  
Aiwan-e-Iqbal,  
Lahore.

**Re: Free-Float of Shares**

Dear Sir,

In accordance with Regulation No. 21(3) of the Listing Regulation of the Karachi Stock Exchange, we provide the Free-Float of shares of our Company as on December 31<sup>st</sup>, 2012.

Total Outstanding Shares		30,000,000
Less: Shares held by Directors/Sponsors	25,434,673	
Government Holdings as promoter/acquirer/controller	37,431	
Shares held by Associated Companies (Cross holdings)	-	
Shares held with general public in Physical Form	2,041,244	27,513,348
<b>Free-Float:</b>		<b><u>2,486,652</u></b>

Total number of shares available in CDS 9,174,568

Total number of shares in Physical Form 20,825,432

Yours Sincerely,

  
(Amir Raza)  
Company Secretary