

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE - 63, SHAJRAH-E-QUAID E AZAM,  
LAHORE -54000, PAKISTAN. TEL : (042) 37353458-37355426-37324194 37353453-37324244  
FAX: (92-42) 37230326, (92-42) 37353209, E-MAIL: Info@unic.com.pk



March 27, 2013

**The General Manager,**  
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.111-441-441

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday 4<sup>th</sup> April, 2013 at 2:00 P.M at Gammon House 400/2 Peshawar Road, Rawalpindi to consider the audited accounts of the Company for the year ended 31st December, 2012.

In terms of clause (xxvi) of the Code of Corporate Governance, the period starting from 28th March, 2013 to 4<sup>th</sup> April, 2013 (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.

Thanking you,

Yours truly,

  
( Amir Raza )  
Company Secretary