



THE UNIVERSAL INSURANCE CO. LTD.
HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRATI-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



April 05, 2013

The General Manager,

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

FAX No. 021-111-573-329

Dear Sir,

Subject: NOTICE OF ANNUAL GENERAL MEETING

Please find enclosed Notice of Annual General Meeting to be held on Tuesday the 30th April, 2013, published in today's Newspapers in "Daily Business Recorder" and "Daily Nawa-e-Waqat" Karachi and Lahore locations.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly

Amir Raza
(Company Secretary)