

**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



April 19, 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.042-36368485

Subject: **BOARD MEETING**

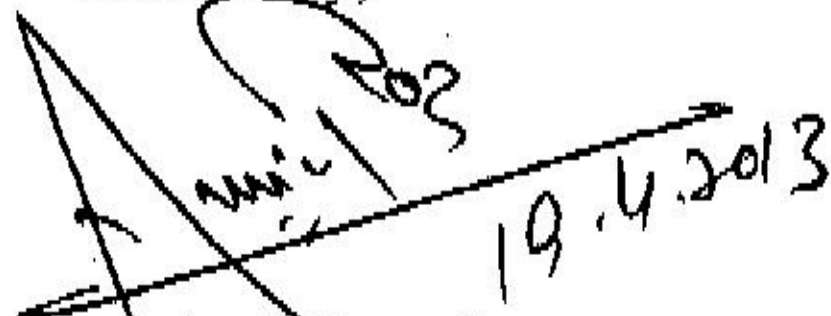
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Sunday 28<sup>th</sup> April, 2013 at 3:30 P.M at Gammon House 400/2 Peshawar Road, Rawalpindi to consider the un-audited accounts of the Company for the 1<sup>st</sup> Quarter ended 31st March, 2013.

In terms of clause (xxiii) of the Code of Corporate Governance, the period starting from 22<sup>nd</sup> April, 2013 to 30<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