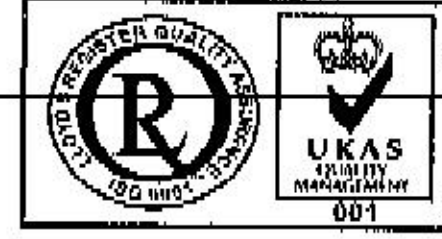


**THE UNIVERSAL INSURANCE CO. LTD.**

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



27th June, 2013

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

Fax: No. 021-111-573-329

✓ 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 Wednesday 3rd July, 2013 at 11:00 AM at Universal House, 63- Shahrah-e-Quaid-e-Azam, Lahore to review the current financial position of the company.

In term of clause (xxiii) of Code of Corporate Governance, the period starting from 28th June, 2013 to 5th July, 2013 (both days inclusive) has been declared to be a "closed period" during which directors, CEO and executives of the Company and 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)
Secretary