


THE UNIVERSAL INSURANCE CO. LTD.

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July 01, 2013

The General Manager

Karachi Stock Exchange (Guarantee) Limited,

Fax No. 021-111-573-329

Stock Exchange Building,

Stock Exchange Road,

Karachi.

The General Manager

Lahore Stock Exchange (Guarantee) Limited,

Fax No. 042-36368485

Aiwan-e-Iqbal,

Lahore

Subject: Postponement of Board Meeting

Dear Sir,

Please refer to our letter dated June 27, 2013, I would like to inform you that Board Meeting which was scheduled on Wednesday July 03, 2013 has been postponed due to non availability of Chief Executive of the company in Pakistan. The next date of meeting will be informed as it is decided. Kindly inform the change to the members of your Exchange accordingly.

Your Sincerely

The Universal Insurance Company Ltd.

Amir Raza
17/7/2013
Amir Raza
(Company Secretary)