

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-I-QUAID-I-AZAM,
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July 22, 2013

The General Manager

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

Fax No. 021-111-573-329

Lahore Stock Exchange (Guarantee) Limited,
Aiwan-e-Iqbal,
Lahore

Fax No. 042-36368485

Subject: **Resignation of Director**

Dear Sir,

We have to inform you that Lt. Gen (R) Ali Kuli Khan Khattak Director has ceased to be the Director of The Universal Insurance Co. Ltd. w.e.f July 09, 2013.

You may please inform the members of your Exchange accordingly.

Your Sincerely,


(Amir Raza)
Company Secretary