UIC

THE UNIVERSAL INSURANCE CO. LTD.

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 65, SHAHRAH-E-QUAID-E-AZAM, LAHORE-54000, PAKISTAN. TEL: (042) 37353453-37353426-37324404-37353453-37324244.
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ISO 9001 CERTIFIED

August 22, 2013

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

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
Aiwan-e-Iqbal,
Lahore.

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 Thursday 29th August, 2013 at 1:30 P.M at Gammon House 400/2 Peshawar Road, Rawalpindi to consider the un-audited accounts reviewed by the auditors of the Company for the half-year ended 30th June, 2013.

In terms of clause (xxiii) of the Code of Corporate Governance, the period starting from 23rd August, 2013 to 30th August, 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