

**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

**The General Manager,****August 29, 2013**

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

FAX No. 021-111-573-329

Subject: FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH JUNE, 2013

Dear Sir,

We have to inform you that the Board of Directors of the company in their meeting held at Rawalpindi on Thursday August 29, 2013 recommended the following;

i. **CASH DIVIDEND**

NIL

ii. **BONUS SHARES**

NIL

iii. **RIGHT SHARES**

NIL

The profit & Loss Account for the period ended 30th June, 2013 in annexed herewith.

Thanking you,

Yours Sincerely

Amir Raza
(Company Secretary)