



THE UNIVERSAL INSURANCE CO. LTD.
HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,
LAHORE - 54000, PAKISTAN. TEL.: (042) 37353458-37353426-37324194-37353453-37324244
FAX: (92-42) 37230326, (92-42) 37353209, E-MAIL: info@uic.com.pk



September 03, 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: Change of Director

Dear Sir,

We have to inform you that Mr. Muhammad Rafiq Chaudhary has ceased to be the Director & Principal Officer of The Universal Insurance Co. Ltd. w.e.f August 29, 2013 and Mr. Amir Raza has been appointed as Director & Principal Officer of the company.

You may please inform the members of your Exchange accordingly.

Your Sincerely,

(Amir Raza)
Company Secretary