

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH E QUAD E-AZAM,
LAHORE - 54000, PAKISTAN TEL: (042) 37353458-37355426 37324194-37353453-37324244
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October 22, 2013

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

Fax No. 021-111-573-329

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

Fax No. 042-36368485

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 Wednesday 30th October, 2013 at 4:00 P.M at Gammon House 400/2 Peshawar Road, Rawalpindi to consider the un-audited accounts of the Company for the 3rd Quarter ended 30th September, 2013.

In terms of clause (xxiii) of the Code of Corporate Governance, the period starting from 22nd October, 2013 to 30th October, 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