



THE UNIVERSAL INSURANCE CO. LTD.
HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAIKHTAH-E-QUAIDS-E-AZAM,
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The General Manager,

October 30, 2013

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

FAX No. 021-111-573-329

Subject: FINANCIAL RESULTS FOR THE PERIOD ENDED 30-09-2013

Dear Sir,

We have to inform you that the Board of Directors of the company in their meeting held at Rawalpindi on Wednesday October 30, 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 September, 2013 in annexed herewith.

Thanking you,

Yours Sincerely


Amir Raza

(Company Secretary)