



THE UNIVERSAL INSURANCE CO. LTD.

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April 21, 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 021-111-573-329

The General Manager,
Lahore Stock Exchange 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 Monday 28th April, 2014 at 5:00 P.M at Gammon House 400/2 Peshawar Road, Rawalpindi to consider the un-audited accounts of the company for the 1st quarter ended 31st March, 2014.

In terms of clause (xxiii) of the Code of Corporate Governance, the period starting from 21st April, 2014 to 28th April, 2014 (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,

(Khurram Javed)
Company Secretary