



THE UNIVERSAL INSURANCE COMPANY LIMITED

Universal Insurance House 63-Shahrah-e-Quaid-e-Azam Lahore PAKISTAN

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May 20, 2014, 14:46:05

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Material Information

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

With reference to chapter V, regulation 16(6) of the Listing Regulation, We would like to inform you that Mr. Muhammad Imran Malik Director of The Universal Insurance Co. Ltd. has purchased 2500 shares of The Universal Insurance Company Ltd. from the open market, as detail hereunder: 1000 Shares @ 4.6900 and 1500 shares @ 4.8500 through Taurus Securities Ltd. This is for your information and record.

Yours Sincerely,