



## **THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,  
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May 27th, 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 Tuesday 3rd June, 2014 at 12:00 P.M at Gammon House 400/2 Peshawar Road, Rawalpindi to consider the appointment of Chief Executive and to elect the Chairman of the Board of Directors of the Company.

In terms of clause (xxiii) of the Code of Corporate Governance, the period starting from 27th May, 2014 to 3rd June, 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**