



THE UNIVERSAL INSURANCE CO. LTD.

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,
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The General Manager,

June 03, 2014

Karachi Stock Exchange Ltd.
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: ANNOUNCEMENT

Dear Sir,

In the Board of Directors meeting of The Universal Insurance Company Ltd held on Tuesday June 03, 2014, Begum Zeb Gohar Ayub Khan was re-appointed as Chief Executive Officer of the company and Mr. Raza Kuli Khan Khattak was re-elected as Chairman of the Board.

Thanking you,

Yours Sincerely


Khurram Javed
(Company Secretary)