



THE UNIVERSAL INSURANCE CO. LTD.

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August 18, 2014

The General Manager

Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 021-111-573-329

Lahore Stock Exchange Limited,
Aiwan-e-Iqbal,
Lahore

Fax No. 042-36368485

Subject: **Change of Company Secretary & Chief Financial Officer**

Dear Sir,

We have to inform you that Mr. Khurram Javed CFO & Company Secretary has ceased to be the CFO & Company Secretary of the company w.e.f August 12, 2014 and Mr. Liaqat Ali Shaukat has been appointed as Company Secretary and Mr. Ashfaq Ahmed appointed as acting Chief Financial Officer of the company.

You may please inform the members of your Exchange accordingly.

Your Sincerely,

(Liaqat Ali Shaukat)
Company Secretary