



THE UNIVERSAL INSURANCE CO. LTD.

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,
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August 22, 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**

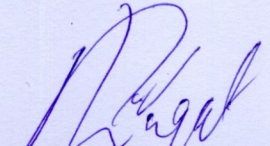
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday 29th August, 2014 at 11:30 A.M at Gammon House 400/2 Peshawar Road, Rawalpindi to consider the un-audited accounts reviewed by the auditors of the Company for the half-year ended 30th June, 2014.

In terms of clause (xxiii) of the Code of Corporate Governance, the period starting from 22nd August, 2014 to 29th August, 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,


(Liaqat Ali Shaukat)
Company Secretary