



## THE UNIVERSAL INSURANCE CO. LTD.

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,  
LAHORE - 54000, PAKISTAN. TEL: (042) 37353458-37355426-37324194-37353453-37324244  
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**August 26, 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: **Change of Venue of Board Meeting**

Dear Sir,

Please refer to our notice of meeting letter dated August 22, 2014,

We would like to inform you that our Board Meeting will now be held at 63-Shahrah-e-Quaid-e-Azam, Lahore instead of Gammon House 400/2 Peshawar Road, Rawalpindi. Kindly inform the change to the members of your Exchange accordingly.

Thanking you,

Your truly,

**(Liaqat Ali Shaukat)**  
Company Secretary