



## THE UNIVERSAL INSURANCE CO. LTD.

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,  
LAHORE - 54000, PAKISTAN. TEL: (042) 37353458 - 37355426 - 37324194 - 37313878 - 37311608  
FAX: (92-42) 37230326, (92-42) 37353209, E-MAIL: info@uic.com.pk WEB: www.uic.com.pk



December 03, 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 Saturday December 06, 2014 at 11:00 A.M at registered office Universal House, 63-Shahrah-e-Quaid-e-Azam Lahore to review the existing business portfolio of the company.

In terms of clause (xxiii) of the code of corporate governance, the period starting from 3rd December, 2014 to 10th December, 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