



THE UNIVERSAL INSURANCE CO. LTD.

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,
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March 27, 2015

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 021-111-573-329

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
Aiwan-e-Iqbal,
Lahore.

Fax No. 042-36368485

Subject: **BOARD MEETING**

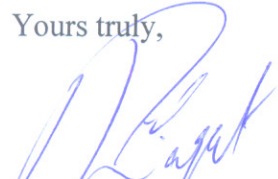
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday 4th April, 2015 at 12:30 P.M at Gammon House 400/2 Peshawar Road, Rawalpindi to consider the audited accounts of the company for the year ended 31st December, 2014.

In terms of clause (xxiii) of the Code of Corporate Governance, the period starting from 27th March, 2014 to 4th April, 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