



THE UNIVERSAL INSURANCE COMPANY LIMITED

Universal Insurance House 63-Shahrah-e-Quaid-e-Azam Lahore PAKISTAN

Tel:37353458- 37353453, 37324244-37324194 Fax:37230326-37353209

Email:tuic@nexlinx.net.pk Website:uic.com.pk

Post-ID: 065934

April 29, 2015, 15:42:06

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting in progress

Dear Sir,

We have to inform you that our Board meeting to consider and approve the un-audited financial statements of the Company for the 1st quarter ended March 31, 2015 is presently in progress. The financial results including recommendations of the directors will be communicated to the Exchange on the next working day between 9:15 am to 9:30 am in compliance with the Listing Regulations of the Exchange. You may please inform the members of your Exchange accordingly. Yours Sincerely, Liaqat Ali Shaukat Company Secretary

Yours Sincerely,