



THE UNIVERSAL INSURANCE CO. LTD.

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,
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October 22, 2015

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 31st October, 2015 at 11:30 A.M at Gammon House 400/2 Peshawar Road, Rawalpindi to consider the un-audited accounts of the company for the 3rd quarter ended 30th September, 2015.

In terms of clause (xxiii) of the Code of Corporate Governance, the period starting from 22nd October, 2015 to 31st October, 2015 (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