



THE UNIVERSAL INSURANCE COMPANY LIMITED

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

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December 22,2015,12:51:18

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: Material Information

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the KSE Rule Book, we hereby convey the following information:

It is with deep grief inform you all the sad demise of Begum Zeb Gohar Ayub Khan Chief Executive Officer of The Universal Insurance Co. Ltd., who passed away on Friday 18-12-2015. May the Allah Almighty take the departed soul to His Heavenly Abode and give the entire family strength and courage to bear this irreparable loss.

Yours Sincerely,