



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: 074475
January 4, 2016, 11:24:03

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: **Appointment of** Chief Executive Officer

Dear Sir,

We have to inform you that Lt. Gen (R) Ali Kuli Khan Khattak has/been appointed as Chief Executive Officer with effect from 31/12/2015 in place of Begum Zeb Gohar Ayub Khan.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,