



THE UNIVERSAL INSURANCE CO. LTD.

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January 11, 2016

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 16th January, 2016 at 12:30 P.M at Gammon House 400/2 Peshawar Road, Rawalpindi to fill the casual vacancy in the Board of Directors of the company.

In terms of clause (xxiii) of the Code of Corporate Governance, the period starting from 11th January, 2016 to 18th January, 2016 (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