



THE UNIVERSAL INSURANCE COMPANY LIMITED

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

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Post-ID: 075374

January 18, 2016, 11:44:23

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Gohar Ayub Khan has/been appointed as Director with effect from 16/01/2016 in place of Begum Zeb Gohar Ayub Khan.

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

Yours Sincerely,