



THE UNIVERSAL INSURANCE COMPANY LIMITED

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

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Post-ID: 075376

January 18, 2016, 11:49:33

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Chief Executive

Dear Sir,

We have to inform you that Lt. Gen (R) Ali Kuli Khan Khattak, Chief Executive has/have ceased to be the Chief Executive of the Company w.e.f. 16/01/2016 and Mr. Gohar Ayub Khan has/have been appointed as Chief Executive / Director of the Company..

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

Yours Sincerely,