



## THE UNIVERSAL INSURANCE CO. LTD.

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February 24, 2016

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Fax No. 021-111-573-329

Subject: **BOARD MEETING**

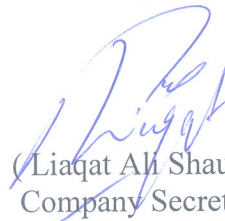
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held on Saturday February 27, 2016 at 5:00 P.M at Gammon House 400/2 Peshawar Road, Rawalpindi to review the existing business portfolio of the company and to review and decide the future business strategy of the company.

In terms of clause (xxiii) of the code of corporate governance, the period starting from 24<sup>th</sup> February, 2016 to 02<sup>nd</sup> March, 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