



THE UNIVERSAL INSURANCE COMPANY LIMITED

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

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The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, we hereby convey the following information:

It is with deep grief inform you all the sad demise of Chaudhry Sher Mohammad Director of The Universal Insurance Co. Ltd. who passed away on Wednesday 16-03-2016. May the Allah Almighty take the departed soul to His Heavenly Abode and give the entire family strength and courage to bear this irreparable loss.

Yours Sincerely,