



## **THE UNIVERSAL INSURANCE CO. LTD.**

**HEAD OFFICE:** UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,  
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March 25, 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 2<sup>nd</sup> April, 2016 at 12:15 P.M at Gammon House 400/2 Peshawar Road, Rawalpindi to consider the audited accounts of the company for the year ended 31st December, 2015.

In terms of clause 5.19.15 of Code of Corporate Governance contained in the Rule Book of the Exchange, the period starting from 25<sup>th</sup> March, 2016 to 2<sup>nd</sup> April, 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**