



THE UNIVERSAL INSURANCE COMPANY LIMITED

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

Tel:37353458- 37353453, 37324244-37324194 Fax:37230326-37353209

Email:tuic@nexlinx.net.pk Website:uic.com.pk

Post-ID: 081828

May 6,2016,11:18:25

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director(s)

Dear Sir,

We have to inform you that Mr. Muhammad Kuli Khan Khattak has/been appointed as Director(s) with effect from 30/04/2016 in place of Ch. Sher Mohammad.

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

Yours Sincerely,