



THE UNIVERSAL INSURANCE CO. LTD.

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August 19, 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 27th August, 2016 at 12:30 P.M at Gammon House, 400/2 Peshawar Road, Rawalpindi to consider the un-audited accounts reviewed by the auditors of the Company for the half-year ended 30th June, 2016.

In terms of clause 5.19.15 of Code of Corporate Governance contained in the Rule Book of the Exchange, the period starting from 19th August, 2016 to 27th August, 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