



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

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October 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 Wednesday 26<sup>th</sup> October, 2016 at 04:30 P.M at Gammon House, 400/2 Peshawar Road, Rawalpindi to consider the un-audited accounts of the Company for the 3<sup>rd</sup> quarter ended 30<sup>th</sup> September, 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 19<sup>th</sup> October, 2016 to 26<sup>th</sup> October, 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**