



THE UNIVERSAL INSURANCE CO. LTD.

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February 21, 2017

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 Friday 24th February, 2017 at 10:00 A.M at Gammon House, 400/2 Peshawar Road, Rawalpindi to fix the number of directors U/S 178 of the Companies Ordinance 1984 for the period next 3 years commencing from April 30, 2017 and to consider and approve the enhancement of Paid-up Capital of the company to meet the Minimum Paid-up Capital Requirement as required U/s 28 of Insurance Ordinance 2000.

In terms of clause 5.19.15 of Code of Corporate Governance contained in the Rule Book of the Exchange, the period starting from 21st February, 2017 to 27th February, 2017 (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