



THE UNIVERSAL INSURANCE CO. LTD.

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March 24, 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 Saturday 1st April, 2017 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, 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 24th March, 2017 to 1st April, 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