



THE UNIVERSAL INSURANCE CO. LTD.

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,
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April 29, 2017

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 021-111-573-329

Subject: **APPOINTMENT OF CHAIRMAN & CHIEF EXECUTIVE**

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on April 29, 2017 at Rawalpindi has elected Mr. Raza Kuli Khan Khattak as Chairman of the Board of Directors and appointed Mr. Gohar Ayub Khan as Chief Executive Officer of the Company for a period of three (3) years commencing from April 30, 2017 subject to approval of SECP under Insurance Companies Sound and Prudent Management Regulation 2012.

You may inform your members accordingly,

Yours faithfully,


(Liaqat Ali Shaukat)
Company Secretary