



THE UNIVERSAL INSURANCE COMPANY LIMITED

Universal Insurance House 63-Shahrah-e-Quaid-e-Azam Lahore PAKISTAN
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Post-ID: 101444
August 8, 2017, 10:47:39

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

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Sikandar Kuli Khan Khattak has/been appointed as Director with effect from 2017-07-28 in place of Mr. Muhammad Zia.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,