



# THE UNIVERSAL INSURANCE COMPANY LIMITED

Universal Insurance House 63-Shahrah-e-Quaid-e-Azam Lahore PAKISTAN

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August 29, 2017, 15:59:20

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Meeting is in progress

Dear Sir,

The Board of Directors meeting is in progress and the results will be communicated tomorrow at prescribed time.

Yours Sincerely,