



The Universal Insurance Company Limited

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BIBOJEE GROUP



November 28, 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 Wednesday 29th November, 2017 at 11:30 A.M at Gammon House, 400/2 Peshawar Road, Rawalpindi to consider and approve the allotment of unsubscribed portion of Right Shares.

In terms of clause 5.19.15 of Code of Corporate Governance contained in the Rule Book of the Exchange, the period starting from 28th November, 2017 to 4th December, 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