



The Universal Insurance Company Limited

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BIBOJEE GROUP



November 29, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi
UAN: 021-111-001-122

Subject: **Announcement**

Dear Sir,

Reference to the captioned, it is to inform you that the Board of Directors of the Company in its meeting held on November 29, 2017 has considered and approved the allotment of unsubscribed portion of Right Shares of Rs. 7,372,280/- to both underwriters i.e AKD Securities Limited and Pearl Securities Limited.

For and on behalf of

The Universal Insurance Company Limited.


Liaqat Ali Shaukat
(Company Secretary)