



The Universal Insurance Company Limited

Head Office: Universal Insurance House, 63 Shahrah-e-Quaid-e-Azam, Lahore-54000

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BIBOJEE GROUP



December 08, 2017

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

Subject: **Credit/ Delivery of Right Shares of The Universal Insurance Company Limited**

Dear Sir,


Reference to the captioned, we are pleased to inform you that the shares of The Universal Insurance Company Limited in respect of 20.1404% right issue have been credited into the respective accounts of shareholders maintained with the Central Depository Company of Pakistan Limited ("CDC") at the day end on December 07, 2017.

The share certificate for shareholders holding shares in physical form will be ready by December 15, 2017 and may be collected personally or through authorizing representative, in exchange of original paid right letter, from registered office of the Company Universal Insurance House, 63-Shahrah-e-Quaid-e-Azam, Lahore during working hours.

Furthermore, a notice will also be published in the newspaper tomorrow informing the shareholders about credit/ dispatch of right shares.

For and on behalf of

The Universal Insurance Company Limited.


Liaqat Ali Shaukat
(Company Secretary)

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THE UNIVERSAL INSURANCE CO. LTD.

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**CREDIT OF RIGHT SHARES INTO CDC/ DISPATCH OF LETTER
OF RIGHTS TO PHYSICAL SHAREHOLDERS**

We are pleased to inform our valued shareholders in respect of 20.1404% Right shares as under:

In case of CDC shareholders:

Shares have been credited into their respective accounts or sub accounts maintained with the Central Depository Company of Pakistan (CDC).

In case of Physical shareholders:

Shares certificates will be ready by 15-12-2017. Subscribers of Right issue are requested to collect the Share Certificates personally or through an authorized representative in exchange of original Paid Letter of Rights from registered office of the Company.

Shareholders who desire to receive their share certificates by post may send their written requests along with copy of CNIC and original Paid Letter of Rights. Upon receipt of request share certificates will be dispatched to them at their addresses.

Dated: December 09, 2017

Liaqat Ali Shaukat
(Company Secretary)