



# The Universal Insurance Company Limited

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

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BIBOJEE GROUP



March 28, 2018

**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 Monday 2<sup>nd</sup> April, 2018 at 11:30 A.M at registered office of the Company, 63-Shahrah-e-Quaid-e-Azam, Lahore to consider the audited accounts of the company for the year ended 31st December, 2017.

In terms of clause 5.19.15 of Code of Corporate Governance contained in the Rule Book of the Exchange, the period starting from 28<sup>th</sup> March, 2018 to 3<sup>rd</sup> April, 2018 (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