



The Universal Insurance Company Limited

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

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April 20, 2018

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 021-111-573-329

Subject: **BOARD MEETING**

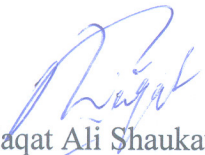
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday 27th April, 2018 at 11:45 A.M at Universal Insurance House, 63-Shahrah-e-Quaid-e-Azam, Lahore to consider and approve the un-audited accounts of the company for the 1st quarter ended 31st March, 2018.

In terms of clause 5.19.15 of Code of Corporate Governance contained in the Rule Book of the Exchange, the period starting from 20th April, 2018 to 27th 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