



# The Universal Insurance Company Limited

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August 16, 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 Saturday 25th August, 2018 at 11:45 A.M at Gammon House, 400/2 Peshawar Road, Rawalpindi to consider and approve the un-audited accounts of the company reviewed by the auditors for the half year ended 30<sup>th</sup> June, 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 16<sup>th</sup> August, 2018 to 25<sup>th</sup> August, 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**