



# The Universal Insurance Company Limited

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October 23, 2018

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

**Fax No. 021-111-573-329**

**Subject: BOARD MEETING**

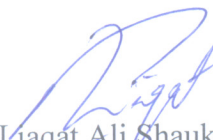
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday 30<sup>th</sup> October, 2018 at 03:00 P.M at Gammon House, 400/2 Peshawar Road, Rawalpindi to consider and approve the un-audited accounts of the company for the period ended 30<sup>th</sup> September, 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 23<sup>rd</sup> October, 2018 to 30<sup>th</sup> October, 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**