



The Universal Insurance Company Limited

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October 30, 2018

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi,
Fax No. 021-111-573-329

Dear Sir,

Subject: Board Meeting in progress

The meeting of the Board of Directors of the Company for consideration and approval of the financial statements for the nine months period ended September 30, 2018 is still in progress and results of the meeting will be communicated on the next working day between 9:15 am to 9:30 am.

Members may be notified accordingly,

Thanking you,

You're truly


Liaqat Ali Shaukat
(Company Secretary)