



The Universal Insurance Company Limited

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

Tel: +92-42-37353458, 37355426, 37324194, 37313878, 37112691 Fax: +92-42-37230326

E-Mail: info@uic.com.pk Web: www.uic.com.pk



January 29, 2019

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

Subject: Resignation of Director from the Board

Dear Sir,

This is to inform you that Mrs. Shahnaz Sajjad Ahmed – Director of The Universal Insurance Company Limited has resigned from her position w.e.f January 29, 2019 to fulfill the requirement of Regulation No. 3 of Listed Companies (Code of Corporate Governance) Regulations, 2017. The casual vacancy arising shall be filled within due course of time.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,


(Liaqat Ali Shaukat)
Company Secretary