



THE UNIVERSAL INSURANCE COMPANY LIMITED

Universal Insurance House 63-Shahrah-e-Quaid-e-Azam Lahore PAKISTAN
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Post-ID: 128556
April 10, 2019, 15:00:09

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

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Pervez Iftikhar Ahmed Khan has/been appointed as Director with effect from 2019-04-08 in place of Mrs. Shahnaz Sajjad Ahmed.

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

Yours Sincerely,