



# THE UNIVERSAL INSURANCE COMPANY LIMITED

Universal Insurance House 63-Shahrah-e-Quaid-e-Azam Lahore PAKISTAN

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February 25,2020,14:19:43

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** Announcement

Dear Sir,

It is to inform that the Board of Directors of the company in their meeting held at Rawalpindi on Tuesday February 25, 2020 has fixed seven number of directors U/s 159(1) of the Companies Act, 2017 for the next 03 years commencing from April 30, 2020.

Yours Sincerely,