



The Universal Insurance Company Limited

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April 22, 2020

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 Wednesday 29th April, 2020 at 11:45 A.M at Gammon House, 400/2 Peshawar Road, Rawalpindi to consider the audited accounts of the company for the year ended 31st December, 2019.

In terms of clause 5.6.1(d) of PSX regulations, the period starting from 22nd April, 2020 to 29th April, 2020 (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,


(Lijaqat Ali Shaukat)
Company Secretary