



# The Universal Insurance Company Limited

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

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May 28, 2020

## The General Manager

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

The following persons are elected as directors of The Universal Insurance Company Limited in accordance with Section 159 of the Companies Act, 2017 at the 60<sup>th</sup> Annual General Meeting of the shareholders held on May 21, 2020, for a period of three years commencing from May 22, 2020.

1. Mr. Raza Kuli Khan Khattak
2. Lt. Gen (R) Ali Kuli Khan Khattak
3. Mr. Ahmed Kuli Khan Khattak
4. Mr. Gohar Ayub Khan
5. Mrs. Shahnaz Sajjad Ahmad
6. Mr. Muhammad Imran Malik
7. Mr. Haroon Ahmed Zuberi

You may inform the members of the Exchanges accordingly.

Yours faithfully,

  
(Liaqat Ali Shaukat)  
Company Secretary