



The Universal Insurance Company Limited

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June 01, 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 Thursday 04th June, 2020 at 11:45 A.M at Gammon House, 400/2 Peshawar Road, Rawalpindi to elect Chairman & to appoint Chief Executive Officer of the Company along with other agenda items.

In terms of clause 5.6.1(d) of PSX regulations, the period starting from 01st June, 2020 to 08th June, 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,


(Liaqat Ali Shaukat)
Company Secretary