



The Universal Insurance Company Limited

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

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June 04, 2020

The General Manager

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

Fax No. 021-111-573-329

Subject: **ELECT CHAIRMAN & APPOINTMENT OF CHIEF EXECUTIVE**

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on June 04, 2020 at 11:45 AM at Gammon House, Rawalpindi has elected Lt. Gen (R) Ali Kuli Khan Khattak as Chairman of the Board of Directors and appointed Mr. Gohar Ayub Khan as Chief Executive Officer of the Company for a period of three (3) years commencing from May 22, 2020 subject to approval of SECP under Insurance Companies (Sound and Prudent Management) Regulations 2012.

You may inform your members accordingly,

Yours faithfully,


(Liaqat Ali Shaukat)
Company Secretary