



The Universal Insurance Company Limited

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

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January 26, 2021

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Resignation of Chairman/ Director from the Board

Dear Sir,

This is to inform you that Lt. Gen (Retd) Ali Kuli Khan Khattak – Chairman/ Director of The Universal Insurance Company Limited has resigned from his position w.e.f December 31, 2020 to fulfill the requirement of Regulation No. 3 of Listed Companies (Code of Corporate Governance) Regulations, 2019. The casual vacancy arising shall be filled within due course of time.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,


(Liaqat Ali Shaukat)
Company Secretary