



# The Universal Insurance Company Limited

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BIBOJEE GROUP



April 08, 2021

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

**Fax No. 021-111-573-329**

Subject: **ELECT CHAIRMAN**

Dear Sir,

We have to inform you that the board of directors of the company has elected Mr. Raza Kuli Khan Khattak (Director) as Chairman of the board of directors.

You may inform your members accordingly,

Yours faithfully,

  
(Liaqat Ali Shaukat)  
Company Secretary