



The Universal Insurance Company Limited

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March 21, 2022

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

Subject: Material Informaiton

Dear Sir,

In accordance with section 96 of Securities Act, 2015 and clause 5.6.1 (a) of PSX regulations, we with deep grief to inform you all the sad demise of Mr. Raza Kuli Khan Khattak – Chairman of the Board of Directors of The Universal Insurance Company Limited who passed away on Friday March 18, 2022.

May the Allah Almighty take the departed soul to His Heavenly Abode and give the entire family strength and courage to bear this irreparable loss.

The Casual vacancy thus created on the Board will be filled in due course as per requirement of law.

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

Yours Sincerely,


(Liaqat Ali Shaukat)
Company Secretary