



The Universal Insurance Company Limited

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

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BIBOJEE GROUP



April 21, 2022

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 Friday 29th April, 2022 at 11:45 A.M at Universal Insurance House, 63-Shahrah-e-Quaid-e-Azam, Lahore to consider the un-audited accounts of the company for the 1st quarter ended 31st March, 2022.

In terms of clause 5.6.1(d) of PSX regulations, the period starting from 21st April, 2022 to 29th April, 2022 (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