



THE UNIVERSAL INSURANCE COMPANY LIMITED

Universal Insurance House 63-Shahrah-e-Quaid-e-Azam Lahore PAKISTAN

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Post-ID: 190498

August 11, 2022, 10:47:44

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Chairman

Dear Sir,

We have to inform you that Lt. Gen (Retd.) Ali Kuli Khan Khattak has/been appointed as Chairman with effect from 2022-08-11 in place of Mr. Ahmad Kuli Khan Khattak.

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

Yours Sincerely,