



THE UNIVERSAL INSURANCE COMPANY LIMITED

Universal Insurance House 63-Shahrah-e-Quaid-e-Azam Lahore PAKISTAN
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Post-ID: 199734
December 27, 2022, 12:03:10

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

Subject: **Appointment of** Independent Director

Dear Sir,

We have to inform you that Mr. Javaid Ahmad Afzal has/been appointed as an Independent Director with effect from 2022-12-26 in place of Mr. Haroon Ahmed Zuberi.

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

Yours Sincerely,