



The Universal Insurance Company Limited

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

Tel: +92-42-37353458, 37355426, 37324194, 37313878, 37112691 Fax: +92-42-37230326

E-Mail: info@uic.com.pk Web: www.uic.com.pk



Date: May 25, 2023

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

Fax No. 021-111-573-329

Subject: **APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE**

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on May 25, 2023 at 12:15 PM at Universal Insurance House, Lahore has appointed Lt. Gen (Retd.) Ali Kuli Khan Khattak as Chairman of the Board of Directors and appointed Mr. Gohar Ayub Khan as Chief Executive Officer of the Company for a period of three (3) years commencing from May 25, 2023 subject to approval of SECP under Insurance Companies (Sound and Prudent Management) Regulations 2012.

You may inform your members accordingly,

Yours faithfully,


(Liaqat Ali Shaukat)
Company Secretary