

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAD E-QUAID-E-AZAM,  
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November 27, 2013

**The General Manager**

**Karachi Stock Exchange (Guarantee) Limited,**  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Fax No. 021-111-573-329**

**Lahore Stock Exchange (Guarantee) Limited,**  
Aiwan-e-Iqbal,  
Lahore

**Fax No. 042-36368485**

Subject: **Appointment of Chief Financial Officer/ Company Secretary**

Dear Sir,

We have to inform you that Mr. Khurram Javed has been appointed as Chief Financial Officer & Company Secretary of The Universal Insurance Co. Ltd, with effect from November 25, 2013.

You may please inform the members of your Exchange accordingly.

Your Sincerely,

**(Khurram Javed)**  
Company Secretary