

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,
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December 10, 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: **Resignation of Director**

Dear Sir,

This is to inform you that Mr. Ahmed Kuli Khan Khattak has resigned from the directorship of The Universal Insurance Co. Ltd. dated December 09, 2013.

This is for your kind information please.

Thanking you,

Your truly


Khurram Javed
Company Secretary