

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,
LAHORE - 54000, PAKISTAN. TEL: (042) 37353458-37355426-37324194-37353453-37324244
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December 23, 2013

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 021-111-573-329

The General Manager,
Lahore Stock Exchange (Guarantee) Limited,
Aiwan-e-Iqbal,
Lahore.

Fax No. 042-36368485

Subject: **BOARD MEETING**

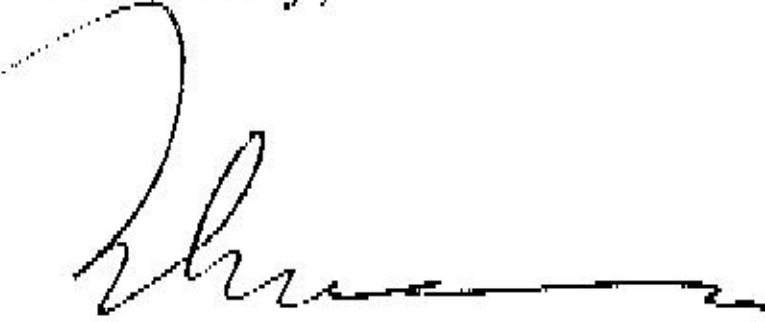
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday 30th December, 2013 at 2:00 P.M at Gammon House 400/2 Peshawar Road, Rawalpindi to consider and approve to enhance paid up capital of the Company.

In terms of clause (xxiii) of the Code of Corporate Governance, the period starting from 24th December, 2013 to 30th December, 2013 (both days inclusive) has been declared to be a "closed period" during which directors, CEO or executives of the Company or their spouses are not allowed to trade in shares of the Company in any manner, whether directly or indirectly.

Thanking you,

Yours truly,


(Khurram Javed)
Company Secretary