

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,
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(Revised)

The General Manager,

December 31, 2013

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

FAX No. 021-111-573-329

Subject: ANNOUNCEMENT

Dear Sir,

We have to inform you that due to low stock market rates the Board of Directors of the company in their meeting held at Rawalpindi on Monday December 30, 2013 has decided to issue and offer new shares to sponsors and directors and such persons to whom directors deem fit for allotment of shares of the company by offering 23.34% additional shares i.e 7,000,000 (Seven million) shares of Rs. 10/- each and it is also decided that the Extra Ordinary General Meeting of the shareholders of the Universal Insurance Co. Ltd. will be held on Monday January 27, 2014 at 10:A.M at registered office of the company, Universal Insurance House, 63-Shahrah-e-Quaid-e-Azam, Lahore for such approval. The share transfer books of the company will remain closed from 24th January, 2014 to 31st January, 2014.

Thanking you,

Yours Sincerely

Khurram Javed
(Company Secretary)