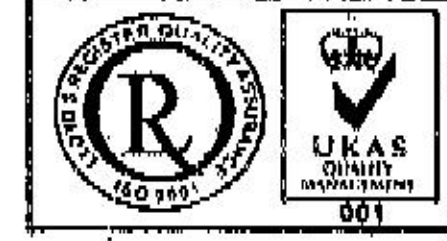


**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,  
LAHORE - 54000, PAKISTAN. TEL: (042) 37353458-37355426-37324194-37353453-37324244  
FAX: (92-42) 37230326, (92-42) 37353209, E-MAIL: info@uic.com.pk



January 03, 2014 041

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

FAX No. 021-111-573-329

**The General Manager,** 042  
Lahore Stock Exchange (Guarantee) Limited,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

FAX No. 042-36368485

**Subject: NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Please find enclosed herewith Notice of Extra Ordinary General Meeting of The Universal Insurance Co. Ltd. schedule to be held on Monday 27<sup>th</sup> January, 2014. The same is published in "Daily Business Recorder" and "Daily Nawa-e-Waqat" Karachi and Lahore locations on January 03, 2014.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly

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**Khurram Javed**  
(Company Secretary)