

**THE UNIVERSAL INSURANCE CO. LTD.**

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March 04, 2014

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 Tuesday 11th March, 2014 at 12:00 P.M at Gammon House 400/2 Peshawar Road, Rawalpindi to fix the number of directors U/S 178 of the Companies Ordinance 1984 for the period next 3 years commencing from April 30, 2014.

In terms of clause (xxiii) of the Code of Corporate Governance, the period starting from 5th March, 2014 to 12th March, 2014 (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