

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,
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The General Manager,

Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi

March 12, 2014

Fax No. 021-111-573-329

The General Manager,

Lahore Stock Exchange Limited,
Aiwan-e-Iqbal,
Lahore.

FAX No. 042-36368485

Subject: ANNOUNCEMENT

Dear Sir,

It is announced that Board of Directors of The Universal Insurance Company Ltd. in their meeting held on Tuesday March 11, 2014 has fixed 10 numbers of directors U/s 178(1) of the companies ordinance 1984 for the period next 3 year commencing from April 30, 2014.

Thanking you,

Yours Sincerely

Khurram Javed
(Company Secretary)