

**THE UNIVERSAL INSURANCE CO. LTD.**

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

**APRIL 01, 2014**

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

Fax No. 021-111-573-329

**The General Manager,**

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

FAX No. 042-36368485

**Re: MEETING IN PROGRESS FOR THE YEAR ENDED DECEMBER 31, 2013**

Dear Sir,

Reference to our letter dated March 27, 2014, please note that our meeting is in progress. The result will be communicated to you tomorrow in between 09:15 a.m to 09:30 a.m.

Thanking you,

Yours Sincerely

**Khurram Javed**  
(Company Secretary)