



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 Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi,

FAX No. 021-111-573-329

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 31ST DECEMBER, 2013

We have to inform you that the Board of Directors of the company in their meeting held at Rawalpindi on Tuesday April 01, 2014 recommended the following;

i. **CASH DIVIDEND**

A cash dividend for the period ended 31st December, 2013 @ Rs. NIL per share.

Interim dividend has already been paid @ Rs. NIL per share i.e. NIL %

ii. **BONUS SHARES**

It has also been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL share for every NIL Shares held.

iii. **RIGHT SHARES**

The Board has also recommended to issue NIL% Right Shares at par/ at premium of Rs. NIL per share in proportion of NIL Share for every NIL Share.

The profit & Loss Account for the period ended 31st December, 2013 in annexed herewith The Annual General Meeting of the company will be held on Tuesday the 29th April, 2014 at 10:30 A.M at Registered Office, 63-Shahrah-e-Quaid-e-Azam, Lahore.

The share transfer book of the company will remain closed from 22-04-2014 to 30-04-2014 (both days inclusive).

Members may be notified accordingly,

Thanking you,

Your truly

Khurram Javed
(Company Secretary)