

**THE UNIVERSAL INSURANCE CO. LTD.**

HEAD OFFICE: UNIVERSAL INSURANCE HOUSE 63, SHAHRAH-E-QUAID-E-AZAM,  
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April 05, 2014

**The General Manager,**  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi,

FAX No. 021-111-573-329

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

FAX No. 042-36368485

**Subject: NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed herewith Notice of Annual General Meeting of The Universal Insurance Co. Ltd. schedule to be held on Tuesday 29<sup>th</sup> April, 2014 at 10:30 AM. The same is published in "Daily Business Recorder" and "Daily Nawa-e-Waqat" Karachi and Lahore locations on April 05, 2014.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly

**Khurram Javed**  
(Company Secretary)