

**THE UNIVERSAL INSURANCE CO. LTD.**

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June 09, 2014 #182

**Mr. Muhammad Ghufraan**  
Deputy General Manager  
**Karachi Stock Exchange Ltd,**  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **Allotment of Shares to M/s. Bibojee Services (Pvt.) Ltd. under proviso to Sub-Section (1) of Section 86 of the Companies Ordinance 1984**

Dear Sir,

With reference to your letter No. KSE/C-284-85 dated January 06, 2014 and letter No. C-284-1812 dated March 14, 2014, we have to inform you for necessary action at your end that sponsors of the Company M/s. Bibojee Services (Pvt) Ltd, have fully subscribed Rs.70,000,000/- for issuance of 7,000,000 Ordinary Shares of Rs. 10/- each at par as allowed by Securities & Exchange Commission of Pakistan vide their letter No. INS/SUP/UICL/2014/25624 dated May 16, 2014. The paid up capital of the Company now enhanced from Rs. 300 million to Rs.370 million.

Thanking you,

Yours faithfully,

(Khurram Javed)  
Company Secretary

**Encl:**

1. Copy of Special Resolution passed by shareholders in A.G.M. held on April 29, 2014
2. Copy of approval of S.E.C.P. under Section 86(1) of the Companies Ordinance 1984.
3. Copy of Form-3
4. Auditors Certificate confirming the total Paid-up Capital of the Company.
5. Cheque No. 704200 dated 07-06-2014 of additional listing fee under Listing Regulation No. 32(2) of the Exchange.