



The Universal Insurance Company Limited

Head Office: Universal Insurance House, 63 Shahrah-e-Quaid-e-Azam, Lahore-54000

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February 26, 2021

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Appointment of Director

Dear Sir,

We have to inform you that Mr. Khalid Kuli Khan Khattak has been appointed as Director of the Company with effect from February 22, 2021 in place of Lt. Gen (R) Ali Kuli Khan Khattak.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,


(Liaqat Ali Shaukat)
Company Secretary