



## The Universal Insurance Company Limited

**Head Office:** Universal Insurance House, 63 Shahrah-e-Quaid-e-Azam, Lahore-54000  
**Tel:** +92-42-37353458, 37355426, 37324194, 37313878, 37112691 **Fax:** +92-42-37230326  
**E-Mail:** info@uic.com.pk **Web:** www.uic.com.pk



April 29, 2022

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

**Fax No. 021-111-573-329**

**Subject: ELECT CHAIRMAN**

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on April 29, 2022 at 11:45 AM at Universal Insurance House, Lahore has elected Mr. Ahmed Kuli Khan Khattak as Chairman of the Board of Directors in place of Mr. Raza Kuli Khan Khattak (Late).

You may inform your members accordingly,

Yours faithfully,

  
(Liaqat Ali Shaukat)  
Company Secretary