



The Universal Insurance Company Limited

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

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June 10, 2022

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 Lt. Gen (Retd.) Ali Kuli Khan Khattak has been appointed as Director of the Company with effect from June 07, 2022 in place of Mr. Raza Kuli Khan Khattak.

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

Yours Sincerely,


(Liaqat Ali Shaukat)
Company Secretary