



# The Universal Insurance Company Limited

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Date: September 28, 2022

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

**Subject: Material Informaiton**

Dear Sir,

In accordance with section 96 of Securities Act, 2015 and clause 5.6.1 (a) of PSX regulations, This is to inform you that Mr. Haroon Ahmed Zuberi (Independent Director) of The Universal Insurance Company Limited has resigned from his position and his resignation approved by Chairman of Board of Directors on September 28, 2022. The Casual vacancy thus created on the Board will be filled in due course as per requirement of law.

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

Yours Sincerely,

  
(Liaqat Ali Shaukat)  
Company Secretary