



The Universal Insurance Company Limited

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February 21, 2023

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

Fax No. 021-111-573-329

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday 27th February, 2023 at 04:00 P.M at Gammon House, 400/2 Peshawar Road, Rawalpindi to fix the number of directors U/S 159(1) of the Companies Act 2017 for the next 3 years commencing from May 21, 2023.

In terms of clause 5.6.1(d) of PSX regulations, the period starting from 21st February, 2023 to 27th February, 2023 (both days inclusive) has been declared to be a "closed period" during which directors, CEO or executives of the Company or their spouses are not allowed to trade in shares of the Company in any manner, whether directly or indirectly.

Thanking you,

Yours truly,


(Liaqat Ali Shaukat)
Company Secretary