



The Universal Insurance Company Limited

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Date: February 27, 2023

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi,
Fax No. 021-111-573-329

Subject: **Announcement**

Dear Sir,

We have to inform you that the Board of Directors of the company in their meeting held at Rawalpindi on Monday February 27, 2023 has fixed seven number of directors U/s 159(1) of the Companies Act, 2017 for the next 03 years commencing from May 21, 2023.

Members may be notified accordingly,

Thanking you,

You're truly

Liaqat Ali Shaukat
(Company Secretary)