



SECP
INSURANCE DIVISION
Islamabad

No.ID/PRDD/040-RA/2022 -2759

Through Courier
April 5, 2023

Mr. Liaqat Ali Shaukat
Company Secretary
The Universal Insurance Company Limited
Universal Insurance House,
63 Shahrah-e-Quaid-e-Azam, Lahore

Subject: Application for extension in the period for holding Annual General Meeting and Laying of Financial Statements Under Section 132 & 223 of the Companies Act, 2017

This is with reference to your letter dated March 28, 2023 and email dated April 4, 2023 wherein M/s. The Universal Insurance Company Limited (the "Company") has requested for extension of thirty days to hold its Annual General Meeting (AGM) and laying of financial statements as required under Section 132(1) and Section 223(2) of the Companies Act, 2017 (the "Act") read with Regulation 27 of the Companies (General Provisions & Forms) Regulations, 2018 (the "Regulations").

2. I am directed to inform you that an extension of 30 days for holding of AGM and laying therein the annual audited financial statements of the Company for the year ended December 31, 2022 as requested, has been granted to the Company under section 132(1) and 223(2) of the Act.

Regards,

SACHE DINO
Management Executive