



The Universal Insurance Company Limited

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

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Date: May 25, 2023

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

The following persons are elected as directors of The Universal Insurance Company Limited in accordance with Section 159 of the Companies Act, 2017 at the 63rd Annual General Meeting of the shareholders held on May 25, 2023, for a period of three years commencing from May 25, 2023.

1. Lt. Gen (Retd) Ali Kuli Khan Khattak
2. Mr. Gohar Ayub Khan
3. Mr. Ahmed Kuli Khan Khattak
4. Mrs. Shahnaz Sajjad Ahmad
5. Mr. Khalid Kuli Khan Khattak
6. Mr. Hassan Iqbal
7. Wing Commander (Retd.) Javaid Ahmad Afzal

You may inform the members of the Exchanges accordingly.

Yours faithfully,


(Liaqat Ali Shaukat)
Company Secretary