



# The Universal Insurance Company Limited

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

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Date: April 19, 2024

**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 Saturday 27<sup>th</sup> April, 2024 at 11:45 A.M at Universal Insurance House, 63-Shahrah-e-Quaid-e-Azam, Lahore to consider the un-audited accounts of the company for the 1<sup>st</sup> quarter ended 31st March, 2024.

In terms of clause 5.6.1(d) of PSX regulations, the period starting from 19<sup>th</sup> April, 2024 to 27<sup>th</sup> April, 2024 (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