



The Universal Insurance Company Limited

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Date: August 21, 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 Wednesday 28th August, 2024 at 12:15 P.M at Gammon House, 400/2 Peshawar Road, Rawalpindi to consider and approve the un-audited accounts of the company reviewed by the auditors for the half year ended 30th June, 2024.

In terms of clause 5.6.1(d) of PSX Regulations, the period starting from 21st August, 2024 to 28th August, 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