



The Universal Insurance Company Limited

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

Tel: +92-42-37324244, 37353458, 37355426, 37313878 Fax: +92-42-37230326

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Date: February 28, 2025

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No. 021-111-573-329

Subject: **NOTICE OF EMERGENT MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Monday 03rd March, 2025 at 11:30 A.M at Universal Insurance House, 63-Shahrah-e-Quaid-e-Azam, Lahore to discuss matters other than financials results.

In terms of clause 5.6.1(d) of PSX Regulations, the period starting from 28th February, 2025 to 3rd March, 2025 (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