



# 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  
**E-Mail:** info@uic.com.pk **Web:** www.uic.com.pk



**Date: March 03, 2025**

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi,  
Fax No. 021-111-573-329

**Subject: Announcement**

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on Monday March 03, 2025 has decided to cancel the Extra Ordinary General Meeting (EOGM) of the Company which was scheduled on Wednesday March 05, 2025 at 11:00 am at Lahore.

The attached notice for cancellation of EOGM will be published in the following Newspapers on March 04, 2025.

1. Daily The Nation (English)
2. Daily Ausaf (Urdu)

You may please inform the members of the Exchange accordingly.

Thanking you,

You're truly

  
**Liaqat Ali Shaukat**  
(Company Secretary)



## The Universal Insurance Company Limited

Universal Insurance House, 63-Shahrah-e-Quaid-e-Azam, Lahore

Tel: 042-37355426, 37324244, 37313878,

website: [www.uic.com.pk](http://www.uic.com.pk)

### NOTICE FOR CANCELLATION OF EXTRA ORDINARY GENERAL MEETING

Members of the Company are hereby informed that the Board of Directors of the Company has decided in its meeting dated March 03, 2025 to cancel the Extra Ordinary General Meeting (EOGM) of the Company which was scheduled on Wednesday March 05, 2025 at 11:00am at the Company's registered office, 63-Shahrah-e-Quaid-e-Azam, Lahore.

We sincerely regret any inconvenience caused.

By Order of the Board

Lahore  
March 04, 2025

**Liaqat Ali Shaukat**  
Company Secretary

## دی یونیورسل انشورنس کمپنی لمیٹڈ

یونیورسل انشورنس ہاؤس، 63-شاہراہ قائد اعظم، لاہور

فون: 042-37355426, 37324244, 37313878، ویب سائٹ: [www.uic.com.pk](http://www.uic.com.pk)



### غیر معمولی اجلاس عام کی منسوخی کا نوٹس

کمپنی کے ممبران کو مطلع کیا جاتا ہے کہ کمپنی کے بورڈ آف ڈائریکٹرز نے مورخہ 03 مارچ 2025 کو ہونے والی اپنی میٹنگ میں فیصلہ کیا ہے کہ کمپنی کے غیر معمولی اجلاس عام (EOGM) منسوخ کر دی جائے جو بروز بدھ 05 مارچ 2025 کو صبح 11:00 بجے کمپنی کے رجسٹرڈ آفس، 63 شاہراہ قائد اعظم لاہور میں ہونے والی تھی۔

ہم کسی بھی زحمت کیلئے معذرت خواہ ہے۔

بحکم بورڈ

لیاقت علی شوکت

کمپنی سیکرٹری

لاہور

04 مارچ 2025