



# The Universal Insurance Company Limited

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Date: April 08, 2025

**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 Tuesday 15<sup>th</sup> April, 2025 at 03:00 P.M at Gammon House, 400/2 Peshawar Road, Rawalpindi to consider the un-audited accounts of the company for the 1<sup>st</sup> quarter ended 31st March, 2025.

In terms of clause 5.6.1(d) of PSX regulations, the period starting from 08<sup>th</sup> April, 2025 to 15<sup>th</sup> April, 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