



# The Universal Insurance Company Limited

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**Date: February 23, 2026**

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

Subject: **Announcement**

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held at Rawalpindi on Monday February 23, 2026 has fixed seven number of directors U/s 159(1) of the Companies Act, 2017 for the next 03 years commencing from May 25, 2026.

Members may be notified accordingly,

Thanking you,

You're truly

  
**Liaqat Ali Shaukat**  
(Company Secretary)