



The Universal Insurance Company Limited

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

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Date: April 27, 2026

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

The following persons are elected as directors of The Universal Insurance Company Limited in accordance with Section 159 of the Companies Act, 2017 at the 66th Annual General Meeting of the Company held on April 27, 2026, for a period of three years commencing from May 25, 2026.

1. Lt. Gen (Retd) Ali Kuli Khan Khattak
2. Dr. Shahin Kuli Khan Khattak
3. Mr. Ahmad Kuli Khan Khattak
4. Mrs. Shahnaz Sajjad Ahmad
5. Mr. Khalid Kuli Khan Khattak
6. Wing Commander (Retd.) Javaid Ahmad Afzal
7. Dr. Hassan Iqbal

You may inform the members of the Exchanges accordingly.

Yours faithfully,


(Liaqat Ali Shaukat)
Company Secretary