



The Universal Insurance Company Limited

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Date: October 15, 2026

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

Subject: **BOARD MEETING**

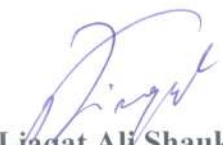
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday 22nd October, 2026 at 12:15 P.M at Gammon House, 400/2 Peshawar Road, Rawalpindi to consider the un-audited accounts of the company for the 3rd quarter ended 30th September, 2026.

In terms of clause 5.6.1(d) of PSX regulations, the period starting from 15th October, 2026 to 22nd October, 2026 (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,


(**Ljaqat Ali Shaukat**)
Company Secretary