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: November 11, 2026

The General Manager,

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

Subject: **Notice of Book Closure – Prior to Publication**

Dear Sir,

This is with reference to the earlier announcement of right shares by The Universal Insurance Limited (the "Company") dated October 22, 2026. In this regard, we would like to inform you that the Share Transfer Books of the Company will be closed for 1(one) day i.e on Wednesday 18th November, 2026 to determine the entitlement of right shares.

Transfers received in good order at the office of the Company's Share Registrar, M/S Hameed Majeed Associates (Pvt) Ltd. H.M House, 7-Bank Square, Lahore by the close of business on Tuesday 17th November, 2026, will be considered in time for the purpose of determination of entitlement of right shares.

Furthermore, in compliance with Clause 5.6.9(b) of the Rule Book of the Exchange, Notice of Book closure of the Company is hereby enclosed, prior to its publication in Newspapers on Wednesday, 12th November, 2026.

You may please inform the TREC Holders of the Exchange accordingly.

Yours faithfully,
For The Universal Insurance Company Limited

Liaqat Ali Shaukat
Company Secretary

The Universal Insurance Company Limited

Head Office: Universal Insurance House,
63-Shahrah-e-Quaid-e-Azam Lahore
Ph: (042) 37324244, 37355426

NOTICE OF BOOK CLOSURE FOR RIGHT ISSUE

The shareholders of the company are hereby informed that the Share Transfer Books of the Company for entitlement of 100% Right Shares (in proportion of approximately 100 shares for every 100 shares held) at a price of Rs. 10/- per share (being the face value of the share, with no premium) will be closed on Wednesday 18th November, 2026 to determine the entitlements of right shares.

Transfers received in good order at the office of the Company's Share Registrar, M/s. Hameed Majeed Associates (Pvt) Limited, H.M House, 7-Bank Square, Lahore, by the close of business on Tuesday 17th November, 2026, will be considered in time for the purpose of entitlement of right shares.

Liaqat Ali Shaukat
Company Secretary

Dated: November 12, 2026