The Universal Insurance Company Limited

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Tel: +92-42-37324244, 37353458, 37355426, 37313878 **Fax:** +92-42-37230326
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Date: November 24, 2026

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

Subject: **Intimation of Subscription Amount for Right Shares by Directors and Substantial Shareholders**

Dear Sir,

We are pleased to inform you that the Directors and Substantial Shareholders of the Company have subscribed to their respective entitlement of Right Shares. In this regard an amount of PKR 437,500,280/- (Four hundred thirty-seven million five hundred thousand two hundred eighty only) Rupees representing 43,750,028 Rights Shares at PKR 10/- per share, constituting 87.50% of the total Rights Issue, has been deposited in accordance with the provisions of the Companies (Further Issue of Shares) Regulations, 2020 and other applicable laws.

The Auditor's Certificate confirming the said subscription will be submitted to the Exchange in due course.

You may inform the TRE Certificate Holder of the Exchange accordingly.

Yours sincerely,
On behalf of The Universal Insurance Company Limited

Liaqat Ali Shaukat
Company Secretary