



The Universal Insurance Company Limited

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

Tel: +92-42-37353458, 37355426, 37324194, 37313878, 37112691 Fax: +92-42-37230326

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Date: October 09, 2023

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

Fax No. 021-111-573-329

Subject: **NOTICE OF EMERGENT MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Wednesday 11th October, 2023 at 11:00 A.M through videolink at Universal Insurance House, 63-Shahrah-e-Quaid-e-Azam, Lahore to consider and approve the agenda of Extra Ordinary General Meeting to be held in respect of disposal of assets as required under section 183 of the Companies Act, 2017.

In terms of clause 5.6.1(d) of PSX Regulations, the period starting from 9th October, 2023 to 11th October, 2023 (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,


(Liaqat Ali Shaukat)
Company Secretary