



The Universal Insurance Company Limited

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Date: October 23, 2023

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

Fax No. 021-111-573-329

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 Monday 30th October, 2023 at 10:45 A.M at Gammon House, 400/2 Peshawar Road, Rawalpindi to consider and approve the un-audited accounts of the company for the period ended 30th September, 2023.

In terms of clause 5.6.1(d) of PSX Regulations, the period starting from 23rd October, 2023 to 30th 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