



# The Universal Insurance Company Limited

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BIBOJEE GROUP



Date: November 20, 2023

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

**Subject: Material Information – Intimation of Sad Demise of Mr. Gohar Ayub Khan – CEO of The Universal Insurance Company Limited**

Dear Sir,

In accordance with section 96 of Securities Act, 2015 and clause 5.6.1 (a) of PSX regulations, we hereby convey the following information:

We with deep grief to inform you all the sad demise of Mr. Gohar Ayub Khan – Chief Executive Officer of The Universal Insurance Company Limited who passed away on Friday November 17, 2023.

May the Allah Almighty take the departed soul to His Heavenly Abode and give the entire family strength and courage to bear this irreparable loss with patience.

The Casual vacancy thus created on the Board will be filled in due course as per requirement of law.

You may please inform the TRE certificate holders of the Exchange accordingly.

Yours Sincerely,

**(Liaqat Ali Shaukat)**  
Company Secretary