



# The Universal Insurance Company Limited

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

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Date: November 30, 2023

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

**Subject: Appointment of Director/ Chief Executive Officer**

Dear Sir,

We have to inform you that Dr. Shahin Kuli Khan Khattak has been appointed as Director/ Chief Executive Officer of the Company with effect from November 30, 2023 in place of Mr. Gohar Ayub Khan.

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

Yours Sincerely,

  
**(Liaqat Ali Shaukat)**  
Company Secretary