



The Universal Insurance Company Limited

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

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Date: December 18, 2023

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

Subject: **Corporate Briefing Session**

Dear Sir,

In term of PSX Notice No. PSX/N-1120 dated November 02, 2023 regarding “Holding of Corporate Briefing Session”, we would like to inform that Corporate Briefing Session (CBS) of The Universal Insurance Company Limited will be held on Thursday, December 21, 2023 at 11:00 am at the registered office of the Company at Universal Insurance House, 63-Shahrah-e-Quaid-e-Azam, Lahore to brief the shareholders, investors and analysts on Company’s financial performance for the period ended September 30, 2023 and future outlook. This is also informed that those shareholders, investor and analysts who desire to attend the CBS via video link may join through the following link provided as under: -

<https://us02web.zoom.us/j/87292012685?pwd=L0pGZHIvV2RHVks3RHE0bURDQkRWdz09>

Meeting ID: 872 9201 2685

Passcode: 267184

The participants are requested to bring their original CNICs for identification.

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

Thanking you,

Yours truly,


Liaqat Ali Shaukat
Company Secretary