



The Universal Insurance Company Limited

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

Tel: +92-42-37324244, 37353458, 37355426, 37313878 **Fax:** +92-42-37230326

E-Mail: info@uic.com.pk **Web:** www.uic.com.pk



Date: May 19, 2026

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

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 25th May, 2026 at 11:30 A.M at Gammon House, 400/2 Peshawar Road, Rawalpindi to elect Chairman of the Board and to appoint Chief Executive Officer of the Company.

In terms of clause 5.6.1(d) of PSX regulations, the period starting from 19th May, 2026 to 25th May, 2026 (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