

Date: \_\_\_\_\_

The Secretary  
The Universal Insurance Co. Ltd.  
Universal House,  
63-Shahrah-e-Quaid-e-Azam,  
Lahore.  
Tel: 042-37242913  
Email: [info@uic.com.pk](mailto:info@uic.com.pk)  
Web: [www.uic.com.pk](http://www.uic.com.pk)

**Subject: Consent for Electronic Transmission of Audited Financial Statements and Notice of Annual General Meeting in future**

Dear Sir,

In accordance with the SECP's S.R.O No. 787 (I) 2014 dated 8<sup>th</sup> September 2014, I the undersigned hereby give my consent to send me Annual Audited Financial Statements along with Notice of Annual General Meeting in future at my following email address;

Email Address: \_\_\_\_\_

(In Caps )

Yours Sincerely,

Name: \_\_\_\_\_

Father Name: \_\_\_\_\_

CNIC No. \_\_\_\_\_ Folio No. \_\_\_\_\_

Contact No. Landline \_\_\_\_\_ Cell \_\_\_\_\_

Address: \_\_\_\_\_

Signature \_\_\_\_\_