



# The Universal Insurance Company Limited

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

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Date: December 09, 2025

**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 regarding "Holding of Corporate Briefing Session", we would like to inform you that Corporate Briefing Session (CBS) of The Universal Insurance Company Limited will be held on Thursday, December 11, 2025 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 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: -

**Zoom Link:**

<https://us02web.zoom.us/j/88396064569?pwd=YRA55xkjv3I1yPUPnqdV999cwo5ROF.1>

Meeting ID: 883 9606 4569

Passcode: 431629

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