

Jubilee

GENERAL INSURANCE

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi

February 14, 2013

Subject: Financial Results for the year ended December 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 14, 2013 at 10:00 a.m. at Karachi, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended December 31, 2012 at Rs.3.00 per share i.e. 30%.

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 15 (Fifteen) shares for every 100 (Hundred) shares held i.e. 15%.

The above entitlement will be paid to the shareholders whose names will appear in the register of members at the close of business on April 10, 2013.

The financial results of the Company are as follows:

	2012	2011
	(Rs. in '000)	
Profit before Tax	946,079	892,911
Taxation - net	(119,503)	(95,722)
Profit after Tax	826,576	797,189
Add: Unappropriated profit from Previous year	50,403	77,575
Available for appropriation	<u>876,979</u>	<u>874,764</u>
Earnings per share of Rs.10/= each	Rupees <u>6.97</u>	<u>6.72</u>

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