

# Jubilee

## GENERAL INSURANCE

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

March 08, 2013

Revised date and time of our Annual General Meeting  
and Closure of Share Transfer Books of the Company  
for the year ended December 31, 2012

Dear Sir,

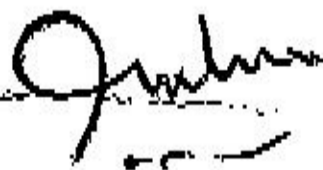
Further to our letter dated February 14, 2013.

We have to inform you that the Board of Directors of our Company has revised the date and time of our Annual General Meeting and Closure of Share Transfer Books for the year ended December 31, 2012 as under:

Date of AGM	:	Wednesday April 10, 2013
Time	:	at 11:30 a.m.
Closure of Share Transfer Books	:	From April 02, 2013 to April 10, 2013 (Both days inclusive)
Venue	:	The Auditorium, Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Block 8, Clifton, Karachi

Kindly note the changes and inform the members of the Exchange accordingly.

Yours sincerely,



Atiq Anwar Mahmudi  
Executive Director (Finance) &  
Company Secretary

c.c.to: The Commissioner  
Securities & Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area,  
Islamabad

