



# JUBILEE GENERAL INSURANCE COMPANY LIMITED

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REVOKED  
2015-02-12 13:26:58

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February 12, 2015, 13:16:28

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**  
Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

Subject: **Financial Results for the Year Ended 012, 2014**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 12/02/2015 at 10:00:00, at KARACHI recommended the following:

**(i) CASH DIVIDEND**

A final Cash Dividend for the year ended 012, 2014 at Rs. 4.00 per share i.e. 40%. This is in addition to Interim Dividend(s) already paid at Rs.NIL per share i.e. NIL%.

**(ii) BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of NIL share(s) for every NIL share(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL%.

**(iii) RIGHT SHARES**

The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs.NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

**(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION**

**(v) ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results of the Company are attached:  
(The Company shall give complete Profit & Loss Account along with appropriations, earning per share and comparative figures of immediately preceding corresponding period. In addition, if the accounts contain certain qualification / observation by the auditors, the same should also be intimated).

The Annual General Meeting of the Company will be held on 17/04/2015 at 11:00:00, at KARACHI .

\*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 09/04/2015.

The Share Transfer Books of the Company will be closed from 10/04/2015 to 17/04/2015 (both days inclusive). Transfers received at the THK ASSOCIATES PVT LTD 2ND FLOOR STATE LIFE BUILDING NO.3 KARACHI at the close of business on 09/04/2015 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,