

# Jubilee

GENERAL INSURANCE

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

February 12, 2014

Subject: Financial Results for the year ended December 31, 2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 12, 2014 at 10:00 a.m. at Karachi, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended December 31, 2013 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 14, 2014.

The financial results of the Company are as follows:

	2013	2012 (Restated)
	(Rs. in '000)	
Profit before Tax	1,220,202	946,001
Taxation - net	(174,887)	(119,503)
Profit after Tax	<u>1,045,315</u>	<u>826,498</u>
Other Comprehensive Income	(4,416)	(7,875)
Add: Unappropriated profit from Previous year	15,077	60,364
Available for appropriation	<u><u>1,055,976</u></u>	<u><u>878,987</u></u>
Earnings per share of Rs.10/= each	Rupees <u>7.66</u>	<u>6.06</u>

Cont'd...P/2

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