

Jubilee

GENERAL INSURANCE

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

April 03, 2014

Subject: **Appointment of Directors**

Dear Sir,

We have to inform you that Mr. Amin A. Hashwani has been appointed as Director with effect from March 24, 2014 in place of Mr. Akbarali Hashwani (late) and Ms. Sima Kamil has been appointed as Director with effect from April 02, 2014 in place of Mr. Masood Noorani.

You may please inform members of your Exchange accordingly.

Yours sincerely,
For Jubilee General Insurance Company Ltd



Atiq A. Mahmudi
Executive Director (Finance) &
Company Secretary

Jubilee General Insurance Company Limited
2nd Floor, Jubilee Insurance House, I.I. Chundrigar Road, P.O Box 4795, Karachi-74000.
UAN: (021) 111-654-111, Tel: (021) 32416022 26, Fax: (021) 32438738, 32416/28
Email: info@jubileegeneral.com.pk Website: www.jubileegeneral.com.pk