

Jubilee

GENERAL INSURANCE

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi

October 03, 2014

Sub: Clearance as required under Listing Regulation No.26
of the Karachi Stock Exchange Limited for
Amendments to the Memorandum and Articles of Association of the Company

Dear Sir,

Jubilee General Insurance Company Limited proposes to amend its Memorandum of Association by inserting in Article III thereof (The Objects), the following new clause (b), immediately after the end of Clause (a), of Article III, namely:

- (b) To carry on in Pakistan and every part of the world business as an operator of General Takaful and to offer and provide General Takaful of every kind, type and description including, without limiting the generality of the foregoing, General Takaful for each and every risk, situation and circumstance mentioned or described in clause (a) of this Article III (The Objects), inclusive of every kind, type and description of guarantee, indemnity, counter-guarantee and counter-indemnity business, and to undertake all other forms of General Takaful and Re-Takaful business and / or to offer and provide all other forms of General Takaful cover, whether now known or hereafter to be devised, and for the purposes of and in connection with the foregoing to exercise each and every power and authority and do all acts, deeds and things as are mentioned in clause (a) of this Article III.

This matter will be placed before the shareholders at the forthcoming Extraordinary General Meeting to be held on November 07, 2014 at 10:00 a.m. at the registered office of the Company situated at Jubilee Insurance House, I.I.Chundrigar Road, Karachi.

A proposed amended copy of the Memorandum and Articles of Association of the Company and the relevant minutes of the Board Meeting held on October 02, 2014 are enclosed for your consideration.

We would appreciate if you kindly clear the proposed changed Memorandum of Association as required under the Listing Regulations, as early as possible.

Yours sincerely,
for Jubilee General Insurance Company Ltd.


Atiq. A. Mahmudi
Executive Director &
Company Secretary



Enclosed: As stated

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, 32416728
Email: info@jubileegeneral.com.pk Website: www.jubileegeneral.com.pk