

Jubilee

GENERAL INSURANCE

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

February 12, 2015

Subject: Financial Results for the year ended December 31, 2014

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 12, 2015 at 10:00 a.m. at Karachi, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended December 31, 2014 at Rs.4.00 per share i.e. 40%.

(ii) **BONUS SHARES**

NIL

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 09, 2015.

The financial results of the Company are as follows:

	2014	2013
	----- (Rs. in '000) -----	
Profit before Tax	1,269,822	1,220,202
Taxation - net	(190,703)	(174,887)
Profit after Tax	<u>1,079,119</u>	<u>1,045,315</u>
Other Comprehensive Income	2,955	(4,416)
Add: Unappropriated profit from Previous year	21,980	15,077
Available for appropriation	<u><u>1,104,054</u></u>	<u><u>1,055,976</u></u>
Earnings per share of Rs. 10/= each	<u>6.88</u>	<u>6.66</u>

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