

Jubilee

GENERAL INSURANCE

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

February 25, 2015

Subject: NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of the Extraordinary General Meeting to be held on Friday, March 20, 2015 at 11:00 a.m. for circulation amongst your members.

Yours sincerely,
For Jubilee General Insurance Company Ltd.



Atiq A. Mahmudi
Executive Director &
Company Secretary

Encl: As stated above.

Jubilee General Insurance Company Limited
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