THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4637 **N O T I C E** **August 21, 2007**

Reproduced hereunder the contents of letter dated August 21, 2007 received from **NEW JUBILEE INSURANCE COMPANY LIMITED,** for information of members of the Exchange.

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NJI **New Jubilee Insurance Company Limited**

August 21, 2007

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

Subject: Financial Results for the half year ended June 30, 2007

Dear Sir,

We have to inform you that the Board of Directors of our company in its meeting held on August 21, 2007 at 10:30 a.m. at Karachi, recommended the following:

(i) **CASH DIVIDEND**

An interim Cash Dividend for the half year ended June 30, 2007 at Rs.1.50 per share i.e. 15%.

(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 12th September, 2007.

The financial results of the Company are as follows:

	HALF YEAR ENDED 30TH JUNE	
	2007	2006 (Restated)
	.....(Rs. in'000).....	
Profit before taxation	Rs.295,660	Rs.457,699
Profit after taxation	Rs.250,310	Rs.385,253
Interim Cash Dividend @ 15% (June 2006: Nil)	Rs. 82,393	Rs. NIL

A copy of un-audited Profit and Loss Account of our Company is enclosed.

The Share Transfer Books of the Company will be closed from 13th September, 2007 to 19th September, 2007 (both days inclusive). Transfers received at THK Associates (Pvt) Ltd, Ground Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on 12th September, 2007 will be treated in time for the purpose of above entitlement to the transferees.