



May 29, 2008

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

Subject: NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find herewith a copy of the Notice of the Extraordinary General Meeting to be held on June 25, 2008, for circulation amongst your members.

Yours faithfully,  
For New Jubilee Insurance Company Ltd.

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

Encl: As stated above.