

September 08, 2008

Mr. Sajid Imran
 Joint Director (Capital Issues Wing)
 Securities Market Division
 Securities & Exchange Commission of Pakistan
 NIC Building, Jinnah Avenue,
 Blue Area,
 Islamabad

Dear Sir,


Sub: Compliance of Section 204-A
 of the Companies Ordinance, 1984

In compliance with the above, we would like to inform you that our company has an independent share registrar whose particulars are given below.

1. THK Associates (Pvt) Ltd
 Ground Floor, State Life Building 3,
 Dr. Ziauddin Ahmed Road,
 Karachi
 Phone #: (92-21) 111-000-322
 Fax # (92-21) 5655595
2. Date of Appointment: 5th October, 1991
3. THK Associates (Pvt) Ltd. is an independent Share registrar services provider.

We hope the above information will fulfill your requirement.

Yours sincerely,
 for New Jubilee insurance Company Ltd.


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



c.c.to: Mr. Muhammad Ghufan
 Deputy General Manager
 The Karachi Stock Exchange (Guarantee) Limited

Mr. Rana Naveed Ahmed
 Manager Company Affairs
 Lahore Stock Exchange (Guarantee) Limited