



New Jubilee Insurance Company Limited

October 27, 2008

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

Subject: Financial Results for the nine months ended September 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 27, 2008 at 10:30 a.m. at Karachi, recommended the following:

(i) **CASH DIVIDEND**

NIL.

(ii) **BONUS SHARES**

NIL

The financial results of the Company are as follows:

	NINE MONTHS ENDED 30 TH SEPTEMBER	
	2008	2007
(Rs. in'000).....	
Profit before taxation	Rs.289,560	Rs.488,080
Profit after taxation	Rs.252,528	Rs.415,205

No interim Cash dividend or Bonus Shares have been declared. A copy of un-audited Profit and Loss Account of our Company is enclosed.

We will be sending you 300 copies of the printed quarterly accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,
For New Jubilee Insurance Company Ltd.

Atiq Anwar Mahmudi
Executive Director (Finance) &
Company Secretary

Encl: As stated above.