

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1942

NOTICE

April 03, 2009

NEW JUBILEE INSURANCE COMPANY LIMITED

Source: "BUSINESS RECORDER"

Dated: April 03, 2009

NJI NEW JUBILEE INSURANCE CO. LTD.
JUBILEE INSURANCE HOUSE, I.I. CHUNDRIGAR ROAD, KARACHI.**Notice of
Annual General Meeting**

Notice is hereby given that the 56th Annual General Meeting of New Jubilee Insurance Company Limited will be held on Saturday, April 25, 2009 at 11:00 a.m. at the registered office of the Company situated at Jubilee Insurance House, I.I. Chundrigar Road, Karachi to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Accounts of the Company for the year ended December 31, 2008 together with the Auditors' and Directors' Reports thereon.
2. To consider and approve the payment of cash dividend of 15% that is Rs. 1.50 per ordinary share of Rs. 10/- each for the year ended December 31, 2008, as recommended by the Directors of the Company.
3. To appoint auditors of the Company and fix their remuneration. One of the shareholders has proposed the name of Ford Rhodes Sidat Hyder & Co., Chartered Accountants, in place of retiring auditors KPMG Taseer Hadi & Co., Chartered Accountants, who have completed the required five years tenure as auditors of the Company.

Attached to this Notice is a statement of the status of previous approvals for investments in associated companies, as required under Section 160(1)(b) of the Companies Ordinance, 1984.

By Order of the Board

Atiq A. Mahmudi

Company Secretary

Karachi: March 11, 2009

NOTES:

1. The Share Transfer Books of the Company will be closed for the purpose of determining the entitlement for the payment of final cash dividend from April 18, 2009 to April 25, 2009 (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 April 17, 2009 will be treated in time for the purpose of Cash Dividend entitlement to the transferees.
2. A member entitled to attend and vote at the Meeting may appoint another member as his / her proxy to attend, speak and vote at the Meeting on his / her behalf. The proxy forms must be deposited at the Registered Office of the Company not later than 48 hours before the time of the Meeting.
3. For attending the Meeting and Appointing Proxies, CDC Account Holders will further have to follow the guidelines as laid down in Circular No. 1 of 2000 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.
4. Members are requested to immediately inform the Company of any change in their addresses.

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