

April 27, 2009

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

UNDER SEALED COVERBY HAND DELIVERY

Dear Sir,

**FINANCIAL RESULTS FOR THE THREE MONTHS
ENDED MARCH 31, 2009**

We have to inform you that the Board of Directors of our company in their Meeting held on Monday the April 27, 2009 at 10:30 a.m. at Karachi, have approved the un-audited accounts of the Company for the three months ended March 31, 2009.

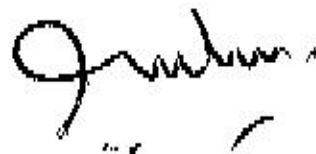
The financial results of the Company are as follows:

	THREE MONTHS ENDED 31 ST MARCH	
	2009	2008
	(Rupees in '000)	
Profit before taxation	164,224	6,881
Profit after taxation	119,124	9,548

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 A. Mahmudi
Executive Director (Finance) &
Company Secretary

Encl: As stated above.