



**New Jubilee Insurance Company Limited**

March 30, 2010

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

Dear Sir,

Subject: NOTICE OF ANNUAL GENERAL MEETING

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on Friday, April 23, 2010 at 10:30 a.m. for circulation amongst your members.

Yours sincerely,  
For New Jubilee Insurance Company Ltd.

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

Encl: As stated above.