



March 30, 2011

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, 2011 at 10:30 a.m. for circulation amongst your members.

Yours sincerely,
For New Jubilee Insurance Company Ltd.

Nawaid Jamal
Jt. Executive Vice President (Finance)

Encl: As stated above.