

May 23, 2011

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

Dear Sir,

Re: **DESPATCH OF FINAL DIVIDEND WARRANTS
AND BONUS SHARE CERTIFICATES FOR THE
YEAR ENDED 2010 AS APPROVED AT THE
ANNUAL GENERAL MEETING ON APRIL 23, 2011**

We are pleased to inform you that the Dividend Warrants in respect of Final Dividend @ Rs.2.00/- per Share and Share Certificates in respect of 25% Bonus Issue for the year ended December 31, 2010 have been dispatched to the Shareholders through registered post on May 19, 2011.

Yours sincerely,
For New Jubilee Insurance Company Ltd.

Nawaid

Nawaid Jamal
Jt. Executive Vice President (Finance)

