



New Jubilee Insurance Company Limited

May 30, 2011

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

Subject: NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find herewith a copy of the Notice of the Extraordinary General Meeting to be held on June 24, 2011, for circulation amongst your members.

Yours faithfully,
For New Jubilee Insurance Company Ltd.

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

Encl: As stated above.