



New Jubilee Insurance Company Limited

111-570-808

August 12, 2011

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

Dear Sir,

BOARD MEETING & CLOSED PERIOD

This is to inform you that our Board of Directors Meeting is scheduled to be held on Thursday August 25, 2011 at 9:30 a.m. at the Registered Office of the Company to consider the unaudited Accounts of the Company for the six months ended June 30, 2011.

We would also like to inform you that for this meeting, we have intimated to our Directors, CEO and Executives that as per the requirement of Clause XXVI of the Code of Corporate Governance, the Closed Period for trading in the shares of the company will be of 11 days from August 15, 2011 to August 25, 2011 (both days inclusive) and that during the Closed Period, the Directors, CEO and Executives of the company shall not directly or indirectly deal in the shares of the company.

Kindly inform the members of your Exchange accordingly.

Yours sincerely,

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