

Jubilee

GENERAL INSURANCE

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

October 25, 2011

Sub: Change In the date and time of Board Meeting

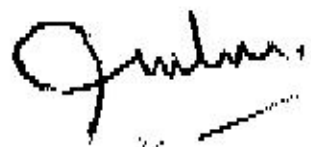
Dear Sir,

Please refer to our letter dated October 20, 2011 on the above subject.

We would like to inform you that our Board Meeting will now be held on Wednesday October 26, 2011 at 3:00 p.m. instead of Thursday October 27, 2011 at 9:30 a.m. as previously intimated.

Kindly inform the change to the members of your Exchange accordingly.

Yours sincerely,
for Jubilee General Insurance Company Ltd.



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



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