

# Jubilee

GENERAL INSURANCE

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

February 14, 2012

Subject: Financial Results for the year ended December 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 14, 2012 at 10:30 a.m. at Karachi, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended December 31, 2011 at Rs.3 per share i.e. 30%.

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 1 (One) share for every 5 (Five) shares held i.e. 20%.

The above entitlement will be paid to the shareholders whose names will appear in the register of members at the close of business on March 29, 2012.

The financial results of the Company are as follows:

	2011	2010
	(Rs. in '000)	
		(Restated)
Profit before Tax	892,911	546,682
Taxation - net	(95,722)	(96,531)
Profit after Tax	<u>797,189</u>	<u>450,151</u>
Add: Unappropriated profit from Previous year	77,575	83,363
Available for appropriation	<u><u>874,764</u></u>	<u><u>533,514</u></u>
Earnings per share of Rs.10/= each	Rupees <u>8.06</u>	<u>4.55</u>

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Jubilee General Insurance Company Limited  
(formerly New Jubilee Insurance Company Limited)  
2nd Floor, Jubilee Insurance House, I.I. Chundrigar Road, P.O. Box 4795, Karachi-74000, Pakistan.  
UAN: (021) 111-654-111, Tel: (021) 32416022-26, Fax: (021) 32416728, 32438738  
E-mail: info@jubileegeneral.com.pk Website: www.jubileegeneral.com.pk