Jubilee
GENERAL INSURANCE

Jubilee General Insurance Company Limited

Notice of Annual General Meeting

Notice is hereby given that the 63rd Annual General Meeting of Jubilee General Insurance Company Ltd. will be held on Monday, April 25, 2016 at 09:00 a.m. at the registered office of the Company situated at Jubilee Insurance House, I.I. Chundrigar Road, Karachi to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Accounts of the Company for the year ended December 31, 2015 together with the Auditors' and Directors' Report thereon.

2. To consider and approve the payment of final cash dividend of 30% (Rs.3.00 per ordinary share of Rs.10/- each) for the year ended December 31, 2015 as recommended by the Board of Directors of the Company. This is in addition to the interim dividend of Rs. 1.50 per share that is 15% already paid, making a total cash dividend of Rs. 4.50 per share that is 45% for the year.

3. To appoint Auditors of the Company for the year ending December 31, 2016 and fix their remuneration. The present auditors M/s. KPMG Taseer Hadi & Company, Chartered Accountants, being eligible, have offered themselves for reappointment.

JUBILEE GENERAL INSURANCE CO. LTD.
HO-KHI

By Order of the Board

Fahad Alam
Company Secretary

Karachi: February 11, 2016

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

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NOTES:

1. SECP has directed vide SRO No. 831(1)2012 dated July 05,2012 to issue dividend warrant only crossed as "A/c Payee only" and should bear the computerized National Identity Card (CNIC) number of the registered members. All those shareholders possessing physical shares are requested to submitted a photocopy of their valid CNIC along with the Folio Number at the earliest directly to Company's Share Registrar, THK Associates (Private) Limited, 2nd Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi. No dividend will be payable unless the CNIC number is printed on the dividend warrants. Corporate are also requested to submit their NTN at the address of our Registrar as given above.

2. The Share Transfer Books of the Company will be closed for the purpose of determining the entitlement for the payment of final cash dividend from April 19, 2016 to April 25, 2016 (both days inclusive). Transfer received at THK Associates (Pvt.) Ltd, 2nd Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on April 18, 2016 will be treated in time for the purpose of Cash Dividend entitlement to the transferees.

3. A member entitled to attend and vote at the Meeting may appoint another member as his/her proxy to attend, speak and vote at the Meeting on his/her behalf. The proxy forms must be deposited at the Registered Office of the Company not later than 48 hours before the time of the Meeting.

4. For attending the Meeting and Appointing Proxies, CDC Account Holders will further have to follow the guidelines as laid down in Circular No. 1 of 2000 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

5. Members are requested to immediately inform the Company of any change in their addresses.

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