

**New Jubilee Life Insurance  
Company Limited**

(A Subsidiary of Aga Khan Fund for  
Economic Development, S.A. Switzerland)  
74/1-A, Lalazar,  
M.T. Khan Road,  
Karachi-74000, Pakistan  
Phone : 5611071-5, 5611802-08  
Fax : 5610959, 5610805  
E-mail : info@njlife.com

27 February, 2008

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
(Fax # 111-573-329)

Subject: Financial Results for the year ended 31 December, 2007

Dear Sir,

We have to inform you that the Board of Directors of our Company in its 62<sup>nd</sup> meeting held on 27 February, 2008 commencing at 10.30 hours at NJI Life Building, 74/1-A, Lalazar, M.T. Khan Road, Karachi, recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended 31 December, 2007 at Rs. 0.50 per share i.e. 5%.

AND / OR

(ii) ANY OTHER ENTITLEMENT / CORPORATE ACTION

NIL

(iii) ANY OTHER PRICE - SENSITIVE INFORMATION

The Board of Directors in its 61<sup>st</sup> meeting held on 24 October, 2007 decided to maintain and fix total number of directors of the Board as seven for the forthcoming election of directors to be held in Annual General Meeting of 31 March, 2008.

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KARACHI STOCK EXCHANGE  
CORPORATE ANNOUNCEMENT  
Date: 27/2/08  
Received at: 1:47 Initial: HG  
Announcement at: 1:48 Initial: Y

