

# NJI

Life

Please quote in your reply

## 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@njilife.com

26 April, 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 First Quarter ended 31 March, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its 63rd meeting held on 26 April, 2008 commencing at 09.00 hours at NJI Life Building, 74/1-A, Lalazar, M.T. Khan Road, Karachi, recommended the following:

(i) **CASH DIVIDEND**

NIL

AND / OR

(ii) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

NIL

(iii) **ANY OTHER PRICE - SENSITIVE INFORMATION**

The Shareholders in the Annual General Meeting held on 31<sup>st</sup> March, 2008 have elected seven Directors for a period of three years commencing 31 March, 2008 as per details given below:

- Masood Noorani
- Javed Ahmed
- Towfiq H. Chinoy
- Sultan Allana
- Shahid M. Loan
- Xavier Gwenael Lucas
- John Joseph Metcalf



Mr. Masood Noorani has been elected as Chairman of the Board and Mr. Javed Ahmed as Managing Director / Chief Executive Officer of the Company by the Directors in board meeting held on 26<sup>th</sup> April, 2008.