

NJI
Life

Please quote in your reply

P/1/2

**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

August 26, 2008

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

Subject: **Financial Results for the Second Quarter ended 30th June 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in its 64th Board meeting held on August 26, 2008 at 10.30 hours at New Jubilee Life Building, 74/1-A, Lalazar, Karachi, recommended the following:

- (i) **CASH DIVIDEND**
NIL
AND / OR
- (ii) **BONUS SHARES**
NIL
AND / OR
- (iii) **RIGHT SHARES**
NIL
AND / OR
- (iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**
NIL

