

NJI/THK/2008
September 10, 2008

Mr. Sajid Imran
Joint Director (Capital Issues Wing)
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building,
Jinnah Avenue, Blue Area
Islamabad.

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

SUB; COMPLIANCE OF SECTION 204 – A OF THE COMPANIES ORDINANCE, 1984

Dear Sir,

We are in receipt of a letter from The Karachi Stock Exchange (Guarantee) Limited regarding compliance of Section 204-A of the Companies Ordinance, 1984 pertaining the appointment of Independent Share Registrar. The desired Information as requested by you in your letter No. SMD/CIW/Misc/07/2007 dated August 27, 2008. are being submitted as under:

1.	NAME OF THE REGISTRAR	THK ASSOCIATES (PVT.) LIMITED
2.	ADDRESS ;	Ground Floor, State Life Building # 3, Dr. Ziauddin Ahmed Road, Karachi – 75530 P.O. Box # 8533
3.	TELEPHONE #	+92 (21) 111 – 000 – 322
4.	FAX #	+ 92 (21) 5655595
5.	DATE OF APPOINTMENT	01 MAY , 2006

We further confirm that THK Associates (Pvt.) Limited being Registrar of the Company, qualify the criteria of being an Independent Registrar as defined in section 204-A.

Thanking You.

NEW JUBILEE LIFE INSURANCE COMPANY LIMITED


MANZOOR AHMED
(Company Secretary)

c.c. to, The Karachi Stock Exchange (G) Ltd.