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# **NJI**

## **Life**

NJI/KSE/2008  
October 28, 2008

The General Manager  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

(UAN Fax # 111-573-329)

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@njillife.com

Subject : **FINANCIAL RESULTS FOR THREE QUARTERS PERIOD ENDED 30th SEPTEMBER, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their 65<sup>th</sup> Board meeting held on October 28, 2008 at 1100 hours at New Jubilee Life Building, 74/1-A, Lalazar, M.T. Khan Road, Karachi, recommended the following:

- |       |   |           |
|-------|---|-----------|
| (i)   | <u>CASH DIVIDEND</u>                            | NIL       |
|       |   | AND / O R |
| (ii)  | <u>BONUS SHARES</u>                             | NIL       |
|       |   | AND / O R |
| (iii) | <u>RIGHT SHARES</u>                             | NIL       |
|       |   | AND / O R |
| (iv)  | <u>ANY OTHER ENTITLEMENT / CORPORATE ACTION</u> | NIL       |
| (v)   | <u>ANY OTHER PRICE - SENSITIVE INFORMATION</u>  |           |

