

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

**KSE/N-1935**

**NOTICE**

**April 02, 2009**

*Reproduced hereunder the letter received from NEW JUBILEE LIFE INSURANCE COMPANY LIMITED for information of members of the Exchange.*

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NJLI/KSE-15/2009  
April 02, 2009

The Managing Director,  
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@njlife.com

Dear Sir,

**NOTICE OF ANNUAL GENERAL MEETING**

We are enclosing herewith a copy of "Notice of Annual General Meeting" of New Jubilee Life Insurance Company Limited scheduled to be held on 30 April 2009 which will be published on 8<sup>th</sup> April 2009 Newspapers namely Business Recorder and Nawa-e-waqat.

This is for your information and necessary recording please.

Yours faithfully,  
NEW JUBILEE LIFE INSURANCE COMPANY LIMITED

  
MANZOOR AHMED  
(Company Secretary)

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