



NJLI/KSE//2009  
August 18, 2009

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@njlife.com

**BOARD MEETING**

Dear Sir,


This is to inform you that the meeting of the Board of Directors of the Company will be held at 1100 Hours on Wednesday 26 August, 2009 at Head Office, NJI Building, Karachi, to approve the Condensed Interim Financial Information with limited review for the period ended 30, June, 2009.

The Company has declared the " **Closed Period** " from August 19, 2009 to August 26, 2009 ( both days inclusive ) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

**NEW JUBILEE LIFE INSURANCE COMPANY LIMITED**

  
(Manzoor Ahmed)  
( Chief Financial Officer )

CULAP/KSE-15/31-03-03