

P/1/2

NJI
Life

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

August 26, 2009

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

Subject: **Condensed Interim Financial Information for the half year ended June 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our company in its 69th Board meeting held on August 26, 2009 at 11.00 hours at New Jubilee Life Building, 74/1-A, Lalazar, Karachi, recommended the following:

(i) **CASH DIVIDEND**

NIL

(ii) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

NIL

(iii) **ANY OTHER PRICE - SENSITIVE INFORMATION**

NIL

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Registered Office: 16/2, KSB Pump Building, Sir Aga Khan Road, Lahore.

(MANZOOR AHMED)

(Chief Financial Officer & Company Secretary)