

NJINJLIXSE//2009
Life
October 19, 2009

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.comThe General Manager,
The Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
(UAN Fax # 111-573-329)**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 Tuesday 27 October, 2009 at Head Office, NJI Building, Karachi, to approve the Un-audited Financial Statements for the period ended 30, September, 2009.

The Company has declared the "Closed Period" as from October 20, 2009 to October 27, 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/Company Secretary)