



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

October 27, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
UAN Fax # 111 573 329Subject: **Unaudited Condensed Interim Financial Information for nine months period
ended September 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our company in its 70th Board meeting held on October 27, 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

A handwritten signature in black ink, appearing to be a stylized 'G' or similar character.