

NJI**Life**NJLI/KSE//2010
January 18, 2010

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 : 35611071-5, 35611802-08
Fax : 35610959, 35610805

E-Mail : info@njilife.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 1500 Hours on Tuesday 26 January, 2010 at Head Office located at 74/1-A, Lalazar, M. T. Khan Road, Karachi, to approve the Strategic Plan for the year 2010-2012.

Yours faithfully,

NEW JUBILEE LIFE INSURANCE COMPANY LIMITED
(Manzoor Ahmed)

(Chief Financial Officer/Company Secretary)