



NJLI/KSE//2010  
March 17, 2010

The 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 1000 Hours on Thursday 25 March, 2010 at Head Office, NJLI Building, 74/1-A, Lalazar, M.T. Khan Road, Karachi, to Consider the Financial Statements for the year ended 31, December, 2009.

The Company has declared the "Closed Period" from March 18, 2010 to March 25, 2010 (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**

A handwritten signature in black ink, appearing to read 'Manzoor Ahmed', written over a white background.

**Manzoor Ahmed**  
Chief Financial Officer/Company Secretary

Please quote in your reply

**New Jubilee Life Insurance  
Company Limited**

(A Subsidiary of Aga Khan Fund for  
Economic Development, S.A. Switzerland)  
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