

NJI
Life

Please quote in your reply

P/1/2

**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

25 March, 2010

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

Subject: **Financial Results for the year ended 31 December, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its 72nd meeting held on 25 March, 2010 commencing at 10.00 hours at NJI Life Building, 74/1-A, Lalazar, M.T. Khan Road, Karachi, recommended the following:

(i) **CASH DIVIDEND**

The Board of Directors proposed a final cash dividend of Rs. One (1) per share (i.e. 10%) for the year ended December 31, 2009 for approval of the members.

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

NIL

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

NIL

