

NJI
LifeNJI/KSE-15/2010
April 05, 2010

The Managing Director,
The Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.
(UAN Fax # 111-573-329)

Please quote in your reply

P/1/3

**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


Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

We are enclosing herewith a copy of "Notice of Annual General meeting" of New Jubilee Life Insurance Company Limited scheduled to be held on 28 April, 2010 which will be published on 7 April, 2010 Newspapers namely Business Recorder and Nawa-e-waqat of Karachi & Islamabad..

This is for your information and necessary recording please.

Yours faithfully,
NEW JUBILEE LIFE INSURANCE COMPANY LIMITED



Mohammad Farooque
Deputy Manager
Corporate Affairs

Encl: as above.