



Please quote in your reply

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**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, 5611802-06
Fax : 5610959, 5610805
E-Mail : info@njilife.com

April 26, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi
UAN Fax # 111 573 329Subject: **Condensed Interim Unaudited Financial Information for the First Quarter
ended March 31, 2010**

Dear Sir,

We have to inform you that the Board of Directors of our company in its 73rd Board meeting held on April 26, 2010 at 15.00 hours at New Jubilee Life Building, 74/1-A, Lalazar, M. T. Khan Road Karachi, recommended the following:

(i) **CASH DIVIDEND**

NIL

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

NIL

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

NIL