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**NJI****Life**

NJLU/KSE/2010

July 16, 2010

**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

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

Dear Sir,

**NOTICE OF CHANGE OF REGISTRAR/TRANSFER AGENT**

We are enclosing here with a copy of Notice of "Change of Registrar/Transfer Agent" of New Jubilee Life Insurance Company Limited, which will be published on July 21, 2010 in Business Recorder and Naw-e-Waqat, Newspapers of Karachi and Islamabad.

Yours faithfully,

**NEW JUBILEE LIFE INSURANCE COMPANY LIMITED**  
MANZOOR AHMED  
(Company Secretary)

Encl: As above