

**NJI**  
**Life**

Please quote in your reply

**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, 35611802-03

Fax : 35610959, 35610805

E-Mail : info@njilife.com

August 18, 2010

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

Subject: **Condensed Interim Financial Information for the half year ended June 30, 2010**

Dear Sir,

We have to inform you that the Board of Directors of our company in its 74<sup>th</sup> Board meeting held on August 18, 2010 at 09.00 hours at New Jubilee Life Building, 74/1-A, Lalazar, Karachi, recommended the following:

(i) **CASH DIVIDEND**

NIL

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

NIL

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

NIL

