



NJLI/KSE//2010  
October 19, 2010

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, 35611802-08  
Fax : 35610959, 35610805  
E-Mail : info@njlife.com

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

Dear Sir,

**BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of the Company will be held at **10:00 AM on Wednesday 27 October, 2010** at Head Office, NJLI Building, 74/1-A, Lalazar, M. T. Khan Road, Karachi, to approve the Condensed Interim Financial Information for the Third Quarter ending September 30, 2010.

The Company has declared the **"Closed Period" from 20 October, 2010 to 27 October, 2010**, as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,

**NEW JUBILEE LIFE INSURANCE COMPANY LIMITED**

  
Manzoor Ahmed  
(Company Secretary)