



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@njilife.com

October 27, 2010

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

Subject: **Unaudited Condensed Interim Financial Information for nine months period
ended September 30, 2010**

Dear Sir,

We have to inform you that the Board of Directors of our company in its 75th Board meeting held on October 27, 2010 at 10.00 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

A handwritten signature in black ink, appearing to be a stylized 'G' or similar character.