



NJLI/KSF//2011  
February 15, 2011

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

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

**BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday February 23, 2011**, at 10:00 hours at NJLI Building, 74/1-A, Lalazar, M. T. Khan Road, Karachi, to approve the audited Financial Statements for the year ended December 31, 2010 and to fix the Number of Directors for upcoming Election of Directors for the next 3 years tenure.

The Company has declared the "**Closed Period**" as from **17 February 2011 to 23 February 2011** (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation 35 of the Exchange. Accordingly, no Director, CFO or Executive shall, directly or 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.

Yours faithfully,

**NEW JUBILEE LIFE INSURANCE COMPANY LIMITED**

  
**MANZOOR AHMED**  
(Company Secretary)