

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

23 February, 2011

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

Subject: **Financial Results for the year ended 31 December, 2010**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its 76th meeting held on 23 February, 2011 commencing at 10.00 hours at NJI Life Building, 74/1-A, Lalazar, M.T. Khan Road, Karachi, recommended the following:

(i) **CASH DIVIDEND**

The Board of Directors proposed a final cash dividend of Rs. 1.50 (one rupee fifty paise only) per share (i.e. 15%) for the year ended December 31, 2010 for approval of the members.

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

NIL

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

NIL

