

NJI

Life

NJLI/KSE-15/2011
March 15, 2011

The Managing Director,
The Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.
(UAN Fax # 111-573-329)

Dear Sir,

NOTICE OF ELECTION OF DIRECTORS

we are enclosing herewith a copy of "Notice of Election of Directors", which will be published on March 20, 2011 Newspapers namely Business Recorder and Nawa-e-waqt of Karachi & Islamabad..

This is for your information and necessary recording please.

Yours faithfully,

NEW JUBILEE LIFE INSURANCE COMPANY LIMITED


MANZOOR AHMED
COMPANY SECRETARY

Encl: as above.

Please quote in your reply

P/1/2

**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