

NJI**Life**

NJLI/KSE//2011

April 06, 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
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BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday **April 12, 2011**, at 10:00 hours at NJLI Building, 74/1-A, Lalazar, M. T. Khan Road, Karachi, to appoint/elect the Chairman and Managing Director/Chief Executive Officer after election of Directors for the next three terms.

The Company has declared the "**Closed Period**" as from **06 April 2011 to 12 April 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, CEO 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

IMRANUDDIN USMANI
(CHIEF MANAGER)
FINANCE & ACCOUNTS