



NJLI/KSE/2011
April 14, 2011

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.
(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

Dear Sir,

Appointment of Chief Executive Officer/Managing Director

We have to inform you that Mr. Javed Ahmed has been appointed as Chief Executive Officer/Managing Director of the Company with effect from 31-03-2011 by the Board of Directors..

You may please inform members of the Exchange accordingly.

Yours faithfully

NEW JUBILEE LIFE INSURANCE COMPANY LIMITED


MANZOOR AHMED
Company Secretary