

NJI**Life**NJLI/KSE//2011
August 16, 2011

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

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

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at **10:00 AM on Wednesday 24 August, 2011** at Head Office, NJLI Building, 74/1-A, Lalazar, M. T. Khan Road, Karachi, to approve the Condensed Interim Financial Information with limited review for the period ended **June 30, 2011**.

The Company has declared the "**Closed Period**" from **17 August, 2011 to 24 August, 2011**, as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/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.

Thanking you.

Yours faithfully,

NEW JUBILEE LIFE INSURANCE COMPANY LIMITED


Manzoor Ahmed
(Company Secretary)