

NJI **Life**

August 24, 2011

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

Please quote in your reply

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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

Subject: Condensed Interim Financial Information for the half year ended June 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in its 78th Board meeting held on August 24, 2011 at 10.00 hours at New Jubilee Life Building, 74/1-A, Lalazar, Karachi, recommended the following:

(i) CASH DIVIDEND

NIL

(ii) ANY OTHER ENTITLEMENT / CORPORATE ACTION

NIL

(iii) ANY OTHER PRICE - SENSITIVE INFORAMTION

NIL

