

Jubilee

LIFE INSURANCE

1/2

April 27, 2012

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

Subject: Condensed Interim Financial Information for the First Quarter ended March 31, 2012

Dear Sir,

We have to inform you that Board of Directors of our company in its 83rd Board meeting held on April 26, 2012 at 15:00 hours in Jubilee Insurance House, I.I Chundrigar Road Karachi, has recommended the following:

(i) CASH DIVIDEND

NIL

(ii) ANY OTHER ENTITLEMENT / CORPORATE ACTION

NIL

(iii) ANY OTHER PRICE-SENSITIVE INFORMATION

NIL

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(formerly New Jubilee Life Insurance Company Limited)
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