

Jubilee

LIFE INSURANCE

P/1/2

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

JLIC/KSE/2013
August 20, 2013

Subject: CONDENSED INTERIM FINANCIAL INFORMATION FOR THE HALF YEAR ENDED
JUNE 30, 2013

Dear Sir,

We have to inform you that the Board of Directors of Jubilee Life Insurance Company Limited in its 90th Board meeting held on August 20, 2013 at 10.00 hours at Jubilee Life Building, 74/1-A, Lalazar, Karachi, approved the following:

(i) **CASH DIVIDEND**

Interim cash dividend for the year 2013 at Rs. 2.50 (Two rupees and fifty paise only) per share i.e. @ 25%.

The Share Transfer Book of the Company will remain closed from August 26, 2013 to September 02, 2013 (both days inclusive). Transfers received in order by our Registrar, M/s Central Depository Company of Pakistan, CDC Share Registrar Service, CDC House, 99-B, Block - B, SMCHS, Main Shara-e-Faisal, Karachi - 74400, at the close of business on August 25, 2013 will be treated in time for the purpose of above entitlement to the transferees.

A copy of the Condensed Interim Profit & Loss Account for six months period ended June 30, 2013 is enclosed.

(ii) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

NIL

(iii) **ANY OTHER PRICE - SENSITIVE INFORMATION**

NIL