

Jubilee

LIFE INSURANCE

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

(Fax # 111-573-329)

JLI/KSE/2014
April 22, 2014

Ref; **DESPATCH OF FINAL DIVIDEND WARRANTS**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of Final Cash Dividend @ Rs. 3.50 per share i.e. 35% for the year ended December 31, 2013 have been dispatched to the shareholders by registered post on 21-04-2014.

Sincerely yours

JUBILEE LIFE INSURANCE COMPANY LIMITED


MANZOOR AHMED
Chief Financial Officer &
Company Secretary

DISPATCH OF FINAL CASH DIVIDEND WARRANTS AND BONUS SHARE CERTIFICATES

We are pleased to inform all our shareholders that Final Cash Dividend Warrants @ 35% for the year ended December 31, 2013 and Bonus share certificates @ 15% of physical share holders have been dispatched by Registered mail on Monday, April 21, 2014.

In case of non-receipt of Final Cash Dividend Warrants and Bonus Share Certificates, kindly contact our Registrar at the following address:

Share Registrar Department
Central Depository Company of Pakistan
CDC House, 99-B, Block B, S.M.C.H.S.
Main Shakra-e-Faisal, Karachi-74400.
Tele: Customer Support Service
(Toll Free) 0800-CDCPL-23275

Those shareholders who possess physical shares and have not yet submitted copies of their CNIC to the Registrar are requested to immediately submit the same to the Registrar so that the withheld cash dividend warrants are released to them.

Karachi
April 22, 2014

By ORDER OF THE BOARD
MANZOOR AHMED
Company Secretary