

Jubilee

LIFE INSURANCE

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

NJLI/KSE/2015
March 09, 2015

NOTICE OF EXTRAORDINARY GENREAL MEETING (EOGM)

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on March 16, 2015 of Jubilee Life Insurance Company Limited, which will be published on March 10, 2015 in Newspapers namely Business Recorder and Nawa-e-Waqt of Karachi and Islamabad.

It is submitted that the permission from the Company Registration Office (SECP) for holding the EOGM on shorter notice i.e. On March 16, 2015 is also enclosed for your information record.

Kindly circulate the same among your members.

Sincerely yours,
FOR JUBILEE LIFE INSURANCE COMPANY LIMITED


NAJAM UL HASSAN JANJUA
COMPNAV SECRETARY



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
(Company Registration Office)

No. ADR-I/

March 09, 2015

The Chief Executive,
Jubilee Life Insurance Company Ltd
26-D, 3rd Floor, Kashmir Plaza,
Jinnah Avenue, Blue Area,
Islamabad

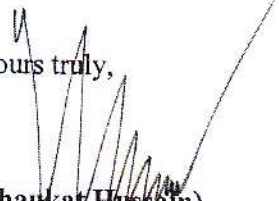
Subject: **Permission to Hold an Extra Ordinary General Meeting on a Shorter Notice under Section 159 (7) of the Companies Ordinance, 1984.**

Dear Sir,

Please refer to your request dated 07.03.2015 (submitted online) regarding captioned matter.

2. In exercise of powers conferred under proviso to sub section (7) of section 159 of the Companies Ordinance, 1984, the undersigned is pleased to grant permission to hold the subject meeting on 16.03.2015 with a shorter notice period, as requested.
3. You may proceed further in accordance with the law.

Yours truly,


(Shaikat Hussain)
Additional Registrar of Companies

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JUBILEE LIFE INSURANCE COMPANY LIMITED

Notice of Extraordinary General Meeting

Notice is hereby given that the Extraordinary General Meeting of the Shareholders of Jubilee Life Insurance Company Limited will be held as per below mentioned schedule:

Date and time: March 16, 2015 (Monday) at 11.00 a.m.
Venue: Auditorium, Habib Bank Tower, Jinnah Avenue, Islamabad

Agenda

Special Business

1. To consider and if thought fit, to pass the following Resolution as a Special Resolution with or without amendments for authorizing investment in the shares of Habib Bank Limited, an associated company:

RESOLVED THAT:

- (i) The approval of the shareholders be and is hereby accorded in terms of Section 208 of the Companies Ordinance, 1984 for investment of upto Rs. 3,000 million in the purchase of ordinary shares of Habib Bank Limited, an associated company, at or around the prevailing market price on the date of purchase / transaction, or the issue / offer price, as the case may be, in one or more tranches within 3 years.
- (ii) That "the Chief Executive Officer" and / or "the Company Secretary" jointly or singly be authorized to take any or all actions which may be required for the investment of the above mentioned amount in the purchase of the ordinary shares of Habib Bank Limited.

FURTHER RESOLVED that the Special Resolution be and is hereby passed for the purpose of compliance with Section 208 of the Companies Ordinance, 1984.

2. To transact any other business as may be placed before the Meeting with the permission of the Chair.

A statement of Material Facts under Section 160(1)(b) of the Companies Ordinance, 1984 pertaining to the aforesaid Special Business is being sent to the shareholders along with the Notice of Extraordinary General Meeting.

By order of the Board

February 24, 2015
Karachi

Najam UI Hassan Janjua
Company Secretary

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Notes:

1. The Share transfer books of the Company shall remain closed from March 10, 2015 to March 16, 2015 (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 March 09, 2015 will be treated in time for the purpose of attending the meeting.
2. A Member of the company entitled to attend and vote at this Meeting shall be entitled to appoint another member, as his/her proxy to attend, speak and vote instead of him/her, and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the Meeting as are available to a member.
3. A Member shall not be entitled to appoint more than one proxy to attend any one meeting. If any Member appoints more than one proxy for any one meeting and more than one instruments of proxy are deposited with the Company, all such instruments of proxy shall be rendered invalid.
4. Proxies, in order to be effective, must be received by / lodged with the Company at its Registered Office 26-D, 3rd floor, Kashmir Plaza, Jinnah Avenue, Blue Area, Islamabad not less than 48 hours before the Meeting.
5. Members are requested to immediately notify any change in their addresses.
6. CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.
7. In pursuance with the Securities & Exchange Commission of Pakistan (SECP) notification No. SRO 779(1)/2011 dated August 18, 2011 and SRO. 831 (1)/2012 dated July 05, 2012, the shareholders possessing physical shares are requested to immediately send a copy of their Computerized National Identity Card (CNIC) to our Registrar Office, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block B, SMCHS, Main Shara-e-Faisal, Karachi for printing / insertion of CNIC number on respective Dividend Warrant. In case of non-receipt of the copy of valid CNIC and non-compliance of the above requirement, the Company will be constrained to withhold dispatch of Dividend Warrants to such shareholders. Corporate entities are also requested to submit their NTN at the address of our Registrar as given above.

A). FOR ATTENDING THE MEETING:

- i) In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his / her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.

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- ii) The shareholders registered on CDC ^{LIFE INSURANCE} are also requested to bring their particulars, I.D. numbers and account numbers in CDS.
- iii) In case of corporate entity, the Board of Directors' resolution/power of Attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.

B). FOR APPOINTMENT OF PROXIES:

- i) In case of individual, the account holder or sub account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per requirement notified by the company.
- ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv) The proxy shall produce his / her original CNIC or original passport at the time of the meeting.
- v) In case of corporate entity being a Member, the Board of Directors' resolution / power of attorney with specimen signature of the nominee / attorney shall have to be submitted (unless it has been provided earlier) along with the proxy form to the Company.