

# Jubilee

LIFE INSURANCE

JLICL/PSX/000/2017  
March 30, 2017

**Mr. Muhammad Ghufan**  
Deputy General Manager-Companies Affairs  
Pakistan Stock Exchange Limited  
**(formerly Karachi Stock Exchange Limited)**  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

## APPOINTMENT OF DIRECTORS

We have to inform you that the following Directors have been elected in the 22<sup>nd</sup> Annual General Meeting of the Company held at Islamabad on March 28, 2017.

1.	Mr. Kamal A. Chinoy	Re-elected
2.	Mr. Sultan Ali Akbar Allana	Re-elected
3.	Mr. Rafiuddin Zakir Mahmood	Re-elected
4.	Mr. Ayaz Ahmed	Re-elected
5.	Mr. John Joseph Metcalf	Re-elected
6.	Mr. Javed Ahmed	Re-elected
7.	Mr. Amyn Currimbhoy	Elected

You may please inform members of the exchange accordingly.

Sincerely Yours,  
**JUBILEE LIFE INSURANCE COMPANY LIMITED**

**NAJAM UL HASSAN JANJUA**  
**COMPANY SECRETARY**