

# Jubilee

LIFE INSURANCE

General Manager,  
Pakistan Stock Exchange,  
Stock Exchange Road,  
Karachi.


**Subject: Disclosure Pursuant to Section 110(1) of the Securities Act, 2015**

It is notified pursuant to Section 110 of the Securities Act, 2015, that Jubilee Life Insurance Company Limited has acquired on **30<sup>st</sup> Aug 2017**, **150,000** voting shares of M/s High Noon Laboratories at the rate of Rs. **406.47** per share. On account of this acquisition our total shareholding in the company is **2,704,065** shares which represents **10.59%** of the total issued voting shares of the company, as our previous holding in the company was **2,554,065** Shares.

**Details of Acquirer:**

- (i) **Name & Registered Office Address** : Jubilee Life Insurance Company Limited  
26-D, 3rd Floor, Kashmir Plaza, Jinnah Avenue,  
Islamabad, Pakistan
- (ii) **CUIN No.** : 0035121
- (iii) **Date of Incorporation** : June 29, 1995
- (iv) **Jurisdiction of Incorporation** : Islamabad, Pakistan
- (v) **Authorized Share Capital** : 200,000,000 ordinary shares of Rs. 10/= each
- (vi) **Issued Share Capital** : 79,330,680 ordinary shares of Rs. 10/= each
- (vii) **Names & Addresses of Sponsors** : 1) **Agha Khan Fund for Economic Development**  
Address: Agha Khan Development Network (AKDN)  
1-3, Avenue de la paix, 1202 Geneva,  
Switzerland.
- 2) **Jubilee General Insurance Company Limited**  
Address: **Corporate Head Office**  
2<sup>nd</sup> Floor, Jubilee Insurance House,  
I.I Chundrigar Road, Karachi
- (viii) **Names of Board of Directors** : 1) Mr. Kamal A. Chinoy  
2) Mr. Sultan Ali Akbar Allana  
3) Mr. R. Zakir Mahmood  
4) Mr. Ayaz Ahmed  
5) Mr. Aryn Currimbhoy  
6) Mr. John Joseph Metcalf  
7) Mr. Javed Ahmed

Thanks & Best Regards,



Najam Ul Hassan Janjua  
Company Secretary

August 31, 2017  
[www.jubileeife.com](http://www.jubileeife.com)

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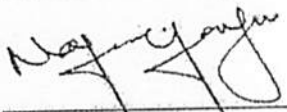
**Subject: Disclosure Pursuant to Section 110(1) of the Securities Act, 2015**

It is notified pursuant to Section 110 of the Securities Act, 2015, that Jubilee Life Insurance Company Limited has acquired on 31<sup>st</sup> Aug 2017, 30,700 voting shares of M/s Crescent Steel and Allied Products at the rate of Rs. 166.14 per share. On account of this acquisition our total shareholding in the company is 7,857,500 shares which represents 10.12% of the total issued voting shares of the company, as our previous holding in the company was 7,826,800 Shares.

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3) Mr. R. Zakir Mahmood  
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Thanks & Best Regards,



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