

# Jubilee

LIFE INSURANCE

JLICL/PSX/662/2018  
February 8, 2018

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

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Shahid Ghaffar has been appointed as Director with effect from January 26, 2018 in place of Mr. Ayaz Ahmed

You may please inform the TRE certificate holders of the exchange accordingly.

Sincerely yours



**Najam ul Hassan Janjua**  
Company Secretary