

Jubilee

LIFE INSURANCE

JLICL/PSX/864/2018
September 04, 2018

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Off I.I. Chundrigar Road,
Karachi.

Sub: Resignation of Mr. Javed Ahmed from the office of "Elected Director" of Jubilee Life Insurance Company Limited

Dear Sir,

This is to inform that Mr. Javed Ahmed has resigned as "elected director" of Jubilee Life Insurance Company Limited.

Since the Managing Director/Chief Executive Officer of a Company is considered a deemed Director in terms of Section 188 of the Sub Section 3 of the Companies Act, 2017, therefore Mr. Javed Ahmed shall remain the Board of the Company as "Deemed Director" and will also continue to discharge his responsibilities as Managing Director and Chief Executive Officer of the Company as appointed by the Board of Directors.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks & Best Regards,



NAJAM UL HASSAN JANJUA
Company Secretary