

Jubilee

LIFE INSURANCE

JLICL/PSX/CS/2020/
April 22, 2020

THROUGH PUCAR & COURIER

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

Dear Sir,

Notice of Credit / Dispatch of Bonus Share Certificates in Compliance of Listing Regulation No. 5.6.4 (b) of Rulebook of the Exchange

In accordance with clause 5.6.4(b) of PSX Rulebook of the Exchange. We are enclosing herewith a copy of Notice of Credit / Dispatch of Bonus Share Certificates of Jubilee Life Insurance Company Limited, which will be published on April 23, 2020 in Newspapers Namely Business Recorder and Nawa-e-Waqt of Karachi and Islamabad.

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

Thanking you.

Sincerely yours,



Najam Ul Hassan Janjua
Company Secretary

Jubilee Life Insurance Company Limited

Head Office: 74/1-A, Lalazar, M.T. Khan Road, Karachi - 74000, Pakistan.

Phone: (021) 32120201, 35205094, Fax: (021) 35610959

Registered Office: 26-D, 3rd Floor, Kashmir Plaza, Jinnah Avenue, Blue Area, Islamabad. Phone: (051) 2821903, (051) 2206930-32
SMS: "JUBILEELIFE" to 8398, UAN: (021) 111-111-554 (JU), E-mail: info@jubileelife.com, complaints@jubileelife.com, Website: www.jubileelife.com

Jubilee

LIFE INSURANCE

DISPATCH OF BONUS (B-03) SHARES CERTIFICATES

We are pleased to inform our Shareholders that Bonus Shares Certificates in the proportion of 1 (one) share for every 10 (ten) shares @ 10% for the year ended December 31, 2019, approved in 25th Annual General Meeting held on March 30, 2020, have been dispatched to the Shareholders on April 21, 2020 at their registered addresses. Shareholders having accounts/sub-accounts in the CDC have also been credited with their entitlement of Bonus Shares.

In case of non-receipt of Bonus Share Certificates, within 15 days of the publication of this Notice, Shareholders may kindly contact Company's Share Registrar, CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, SMCHS, Main Sharah-e-Faisal, Karachi. Contact No. Customer Support Services (Toll Free) 0800-CDCPL-23275.

Karachi
April 23, 2020

By Order of the Board
NAJAM UL HASSAN JANJUA
Company Secretary

www.jubileelife.com

UAN : (021) 111-111-554