

Jubilee

LIFE INSURANCE

JLIC/CS/PSX/1278/2020

May 13, 2020

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

Subject: **Disclosure of Material Information under Regulation No. 5.6.1 (d) of PSX Rule book-Intimation of Bonus Shares of Executives, Spouse and Directors of the Company**

Dear Sir,

Pursuant to Regulation No.5.6.1(d) of the PSX Rule Book; this is to inform that Jubilee Life Insurance Company Limited (Company) has transferred 1 Bonus share of the Company for every 10 shares held i.e 10% to its Directors, Spouse and Executives of the Company (as per list attached) as approved by its Shareholders in 25th Annual General Meeting held on March 30, 2020.

You may please disseminate the information to all concerned.

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 (JLI), E-mail: info@jubileelife.com, complaints@jubileelife.com, Website: www.jubileelife.com



JUBILEE LIFE INSURANCE COMPANY LIMITED

Bonus (B-03) Shareholding detail of Directors, Executives & Spouse of the Company

S. No.	Transaction date	Name of Shareholder	Shareholding as of (31-03-2020)	Bonus (B-03) Shares 10% Alloted on (21-04-2020)	Total Shareholding	Form of Shares
1	21-04-2020	MR. JAVAID AHMED	986	98	1,084	Physical
2	21-04-2020	MR. SULTAN ALLANA	632	63	695	Physical
3	21-04-2020	MR. JOHN JOSEPH METCALF	632	63	695	Physical
4	21-04-2020	MR. RAFIUDDIN ZAKIR MAHMOOD	547	54	601	Physical
5	21-04-2020	MR. SAGHEER MUFTI	238	23	261	Physical
6	21-04-2020	MR. SAGHEER MUFTI	262	26	288	Electronically
7	21-04-2020	MR. AMYN CURRIMBHOY	500	50	550	Electronically
8	21-04-2020	MR. KAMAL A.CHINYOY	70,950	7,095	78,045	Electronically
9	21-04-2020	MR. SHAHID GHAFAR	550	55	605	Electronically
10	21-04-2020	MS. SABA KAMAL	500	50	550	Electronically
11	21-04-2020	MS. HINA JAVAID SPOUSE OF MR. JAVAID AHMRD	105,107	10,510	115,617	Electronically
12	21-04-2020	MR. FAISAL QASIM	632	63	695	Electronically
13	21-04-2020	MR. MUHAMMAD SOHAIL FAKHAR	58,700	5,870	64,570	Electronically
14	21-04-2020	MR. ZAHID BARKI	11,000	1,100	12,100	Electronically
15	21-04-2020	MR. MUHAMMED MUNAWAR KHALIL	22,300	2,230	24,530	Electronically
16	21-04-2020	MR. SHAN RABBANI	1,852	185	2,037	Electronically
17	21-04-2020	MR. NADYM CHANDNA	1,265	126	1,391	Electronically
18	21-04-2020	MR. ADEEL AHMAD KHAN	1,000	100	1,100	Electronically
19	21-04-2020	MR. NAJAM UL HASSAN JANJUA	11	1	12	Electronically
20	21-04-2020	MR. MUHAMMAD JUNAID AHMED	1,650	165	1,815	Electronically
21	21-04-2020	MR. MUHAMMAD AAMIR	3,300	330	3,630	Electronically
22	21-04-2020	MR. FAIZ UL HASSAN	2,000	200	2,200	Electronically