

Jubilee

LIFE INSURANCE

February 12, 2014
JLI/KSE/2014

The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange Limited
Stock Exchange Building
Karachi
(UAN Fax No. 111-573-329)

Sub: Board meeting of Jubilee Life Insurance Company Limited

Dear Sir,

We have to inform you that the Board of Directors of Jubilee Life Insurance Company Limited in its 93rd meeting held today has decided to fix the number of Directors of the Company as seven (7) for the upcoming election of Directors scheduled to be held in the last week of March 2014.

Kindly take necessary onward action at your end.

Truly yours,

JUBILEE LIFE INSURANCE COMPANY LIMITED


MANZOOR AHMED 12/2/14

(Company Secretary)