

# Jubilee

LIFE INSURANCE

P/1/2

The Deputy General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi  
UAN Fax # 111 573 329

JLIC/KSE/2014  
February 25, 2014

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED 31 DECEMBER, 2013

Dear Sir,

We have to inform you that the Board of Directors of Jubilee Life Insurance Company Limited in its 94<sup>th</sup> Board meeting held on February 25, 2014 at 10.00 hours at Jubilee Life Building, 74/1-A, Lalazar, Karachi, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended December 31, 2013 at Rs. 3.50 Per share i.e. 35%. This is in addition to interim Dividend already paid at Rs. 2.50 per share i.e. 25%.

**AND**

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 15 shares for every 100 shares held i.e. 15%.

(iii) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

NIL

(iv) **ANY OTHER PRICE - SENSITIVE INFORMATION**

NIL

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Jubilee Life Insurance Company Limited  
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