

Jubilee

LIFE INSURANCE

P/1/2

The General Manager,
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.
(UAN Fax # 111-573-329)

NJLI/KSE/2014
March 18, 2014

NOTICE OF ELECTION OF DIRECTORS

Dear Sir,

Enclosed please find a copy of the Notice of Election of Directors of Jubilee Life Insurance Company Limited, which will be published on March 20, 2014 in Newspapers namely Business Recorder and Nawa-e-Waqt of Karachi and Islamabad.

Kindly circulate the same among your members.

Sincerely yours,
JUBILEE LIFE INSURANCE COMPANY LIMITED


MANZOOR AHMED
COMPANAY SECRETARY