

# Jubilee

LIFE INSURANCE

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

JLIC/KSE/2014  
Dated April 10, 2014

Subject: **APPOINTMENT OF CHARIMAN/CHIEF EXECUTIVE/MANAGING  
DIRECTOR/DIRECTORS/COMPANY SECRETARY**

We have to inform you that the following Directors are elected in the Annual General Meeting of the Company held on March 27, 2014:

1.	Mr. Aly Noor Mahomed Rattansey	Re-elected
2.	Mr. Javed Ahmed	Re-elected
3.	Mr. John Joseph Metcalf	Re-elected
4.	Mr. Sultan Ali Akbar Allana	Re-elected
5.	Mr. Kamal A. Chinoy	Elected
6.	Mr. Rafiuddin Zakir Mahmood	Elected
7.	Mr. Shahid Ghaffar	Elected

You may Please inform members of your Exchange accordingly

Sincerely Yours  
**JUBILEE LIFE INSURANCE COMPANY LIMITED**

  
**MANZOOR AHMED**  
**COMPANY SECRETARY**