

Reproduced hereunder the contents of letter dated August 22, 2007 received from **NEW JUBILEE LIFE INSURANCE COMPANY LIMITED**, for information of members of the Exchange.



**New Jubilee Life Insurance
Company Limited**

74/1-A, Lalazar,
M.T. Khan Road,
Karachi-74000, Pakistan.
Phone: 5611071-75, 5611802-05
Fax : 5610959, 5610805

August 22, 2007

The General Manger
Karachi stock Exchange (Guarantee) Limited
Stock exchange Building
Stock Exchange Road
Karachi
(Fax # 2437560), (2460923) (2415763)

Subject: Financial Results for the Quarter ended 30th June 2007

Dear Sir,

We have to inform you that the Board of Directions of our company in their 60th Board meeting held on August 22, 2007 at 10:30 hours at New Jubilee Life Building, 74/1-A, Lalazar, Karachi, recommended the following:

(i) CASH DIVIDEND

An interim Cash Dividend for the six months period ended June 30, 2007 at Rs. NIL per share i.e. NIL %. This is in addition to interim Dividend (s) already paid at Rs. NIL per share i.e. NIL %.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus Shares in proportion of NIL share(s) for every NJLI's share(s) held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue NIL % Right shares at par/at a discount / premium of Rs. NIL per share in proportion of NIL share (s) for every NJLI's share (s). The entitlement of Right shares being declared simultaneously will be / will not be applicable of Bonus shares as declared above.

AND/OR

(iv) ANY OTHER ENTITEMENT / CORPORATE ACTION

NIL

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