

Jubilee

LIFE INSURANCE

P/1/3

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

NJLI/KSE/2012
March 26, 2012

HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED DECEMBER 31, 2011

Dear Sir,

With reference to our letter Dated March 01, 2012 on above subject, we would like to inform you that the Annual General Meeting of our Company is now scheduled to be held on April 23, 2012 at 11.00 am in Habib Bank Auditorium, Islamabad.

The Shares transfer book of the Company shall remain closed from April 17, 2012 to April 23, 2012 (both days inclusive)

We are also enclosing here with the Notice of Annual General Meeting which will be published on 02 April, 2012 in News papers namely Business Recorder and Nawa-e-Waqat of Karachi & Islamabad.

Sincerely Yours


Manzoor Ahmed
(Company Secretary)

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(formerly New Jubilee Life Insurance Company Limited)
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