



NJLI/KSE//2010
April 19, 2010

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

Please quote in your reply

**New Jubilee Life Insurance
Company Limited**

(A Subsidiary of Aga Khan Fund for
Economic Development, S.A. Switzerland)
74/1-A, Lalazar,
M.T. Khan Road,
Karachi-74000, Pakistan
Phone : 5611071-5, 5611802-08
Fax : 5610959, 5610805
E-Mail : info@njlife.com

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday April 26, 2010, at 15:00 hours at NJLI Building, 74/1-A, Lalazar, M. T. Khan Road, Karachi, to approve the un-audited Condensed Interim Financial Statements for the **First quarter ending March 31, 2010.**

The Company has declared the "**Closed Period**" as from **19 April 2010 to 26 April 2010** (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly deal in the shares of the Company in any manner during the Closed Period.

The Financial Results will be faxed to you on next working day i.e. 27 April, 2010 after 9:30 hours.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
NEW JUBILEE LIFE INSURANCE COMPANY LIMITED


MANZOOR AHMED
(Company Secretary)