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 : 35611071-5, 35611802-08
Fax : 35610959, 35610805
E-Mail : info@njilife.com

April 27, 2011

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

Subject: **Condensed Interim Unaudited Financial Information for the First Quarter ended March 31, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our company in its 77th Board meeting held on April 27, 2011 at 10.00 hours at New Jubilee Life Building, 74/1-A, Lalazar, M. T. Khan Road Karachi, recommended the following:

(i) CASH DIVIDEND

NIL

(ii) ANY OTHER ENTITLEMENT / CORPORATE ACTION

NIL

(iii) ANY OTHER PRICE – SENSITIVE INFORAMTION

NIL

FROM :NJI Life FAX NO. :92 21 35610959 Apr. 27 2011 12:49PM P 1