

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

NJLI/KSE/2014
March 18, 2014

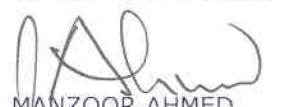
NOTICE OF ELECTION OF DIRECTORS

Dear Sir,

Enclosed please find a copy of the Notice of Election of Directors of Jubilee Life Insurance Company Limited, which will be published on March 20, 2014 in Newspapers namely Business Recorder and Nawa-e-Waqt of Karachi and Islamabad.

Kindly circulate the same among your members.

Sincerely yours,
JUBILEE LIFE INSURANCE COMPANY LIMITED


MANZOOR AHMED
COMPANY SECRETARY



P/2/2



ELECTION OF DIRECTORS

In terms of sub-section (4) of Section 178 of the Companies Ordinance, 1984, the Members are hereby notified that the following persons have, pursuant to Section 178 (3) of the Companies Ordinance, 1984, filed with the Company, notices of their intention to offer themselves for election as Directors of the Company at the Annual General Meeting of Shareholders of Jubilee Life Insurance Company Limited to be held on Thursday, March 27, 2014 at Auditorium, Habib Bank Tower, Jinnah Avenue, Islamabad at 11:00 a.m.

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

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under Sub-section (1) of Section 178 of the Companies Ordinance, 1984, the above named candidates shall be deemed to be elected for election of Directors at the forthcoming Annual General Meeting.

Karachi: March 20, 2014

By order of the Board
(Manzoor Ahmed)
Company Secretary