Jubilee
LIFE INSURANCE

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

NJLI/KSE/2015
March 09, 2015

NOTICE OF ANNUAL GENREAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on March 31, 2015 of Jubilee Life Insurance Company Limited, which will be published on March 10, 2015 in Newspapers namely Business Recorder and Nawa-e-*Waqt of Karachi and Islamabad.

Kindly circulate the same among your members.

Sincerely yours,
FOR JUBILEE LIFE INSURANCE COMPANY LIMITED

NAJAM UL HASSAN JANJUA
COMPNAY SECRETARY

Jubilee Life Insurance Company Limited
74/1-A, Lalazar, M.T. Khan Road, Karachi - 74000, Pakistan.

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JUBILEE LIFE INSURANCE COMPANY LIMITED

Notice of Annual General Meeting

Notice is hereby given that the 20th Annual General Meeting of the Shareholders of Jubilee Life Insurance Company Limited will be held as per below mentioned schedule:

Date and time:	March 31, 2015 (Tuesday) at 11.00 a.m.
Venue	Auditorium, Habib Bank Tower, Jinnah Avenue, Islamabad

Agenda

Ordinary Business

1. To consider and adopt the Audited Financial Statements of the Company for the year ended December 31, 2014 and the Directors and Auditors Reports thereon.

2. To consider and approve the payment of final cash dividend of 70% (Rs. 7/- per ordinary share of Rs. 10 each) for the year ended December 31, 2014 as recommended by the Directors of the Company in addition to the interim dividend of Rs. 2.50 per share i.e. 25% already paid to shareholders, thus making a total of Rs. 9.50 per share i.e. 95% for the year ended December 31, 2014.

3. To appoint and fix their remuneration of External Auditors and Shariah Compliance Auditors for the year 2015. The retiring auditors M/s KPMG Taseer Hadi & Co. Chartered Accountants being eligible offer themselves for re-appointment as External Auditors as well as Shariah Compliance Auditors.

4. To transact any other ordinary business as may be placed before the meeting with the permission of the Chair.

Special Business

5. To Consider and approve the following Resolution as recommended by the Board of Directors of Company.

   " Resolved that approval be and is hereby granted for providing 1800 cc fully maintained Vehicle by the Company for use of the Chairman."

By order of the Board

Najam Ul Hassan Janjua
Company Secretary

February 24, 2015
Karachi

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Notes:

1. The Share transfer books of the Company shall remain closed from March 25, 2015 to March 31, 2015 (both days inclusive). Transfers received in order by our registrar, M/s Central Depository Company of Pakistan, CDC Share Registrar Service, CDC House, 99-"'B, Block-B, SMCHS, Main Shara-e-Faisal, Karachi-74400, at the close of business on March 24, 2015 will be treated in time for the purpose of attending the meeting.

2. A Member of the company entitled to attend and vote at this Meeting shall be entitled to appoint another member, as his/her proxy to attend, speak and vote instead of him/her, and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the Meeting as are available to a member.

3. A Member shall not be entitled to appoint more than one proxy to attend any one meeting. If any Member appoints more than one proxy for any one meeting and more than one instruments of proxy are deposited with the Company, all such instruments of proxy shall be rendered invalid.

4. Proxies, in order to be effective, must be received by / lodged with the Company at its Registered Office 26-D, 3rd floor, Kashmir Plaza, Jinnah Avenue, Blue Area, Islamabad not less than 48 hours before the Meeting.

5. Members are requested to immediately notify any change in their addresses.

6. CDC Account Holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

7. In pursuance with the Securities & Exchange Commission of Pakistan (SECP) notification No. SRO 779(1)/2011 dated August 18, 2011 and SRO. 831 (1)/2012 dated July 05, 2012, the shareholders possessing physical shares are requested to immediately send a copy of their Computerized National Identity Card (CNIC) to our Registrar Office, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block B, SMCHS, Main Shara-e-Faisal, Karachi for printing / insertion of CNIC number on respective Dividend Warrant. In case of non-receipt of the copy of valid CNIC and non-compliance of the above requirement, the Company will be constrained to withhold dispatch of Dividend Warrants to such shareholders. Corporate entities are also requested to submit their NTN at the address of our Registrar as given above.

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8. Please further note that under Section 150 of the Income Tax Ordinance, 2001 and pursuant to Finance Act, 2014 withholding tax on dividend income will be deducted for "Filer" and "Non-Filer" shareholders @ 10% and 15% respectively. According to clarification received from Federal Board of Revenue (FBR) withholding tax will be determined separately on "Filer/ Non-Filer" status of Principal shareholder as well as Joint Holder (s) based on their shareholding proportions, in case of joint accounts.

In this regard, all shareholders who hold shares with joint shareholders, are requested to provide shareholding proportions of Principal shareholder and Joint Holder (s) in respect of shares held by them to our Share Registrar Central Depository Company of Pakistan Limited, CDC House, 99-B, Block "B" SMCHS Main Shahra-e-Faisal, Karachi-74400, in writing as follows:

Folio/ CDS Account No.	Total Shares	Name and CNIC	Shareholding proportions (No. of shares)	Name and CNIC	Shareholding Proportion (No. of shares)

Note: The required information must reach to our Share Registrar by March 24, 2015, otherwise it will be assumed that the shares are equally held by Principal shareholder and Joint Holder(s).

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A). FOR ATTENDING THE MEETING:

In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his / her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.

ii) The shareholders registered on CDC are also requested to bring their particulars, I.D. numbers and account numbers in CDS.

iii) In case of corporate entity, the Board of Directors' resolution/power of Attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.

B). FOR APPOINTMENT OF PROXIES:

i) In case of individual, the account holder or sub account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per requirement notified by the company.

ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be fu rnished with the proxy form.

iv) The proxy shall produce his / her original CNIC or original passport at the time of the meeting.

v) In case of corporate entity being a Member, the Board of Directors' resolution / power of attorney with specimen signature of the nominee / attorney shall have to be submitted (unless it has been provided earlier) along with the proxy form to the Company.