Jubilee
LIFE INSURANCE

NJLI/KSE/2015
November 18, 2015

POST ID #.

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

NOTICE OF EXTRAORDINARY GENREAL MEETING (EOGM)

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on December 11, 2015 of Jubilee Life Insurance Company Limited, which will be published on November 20, 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

Encl: as Above

JUBILEE LIFE INSURANCE COMPANY LIMITED

Notice of 8th Extraordinary General Meeting

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

Date and time:	December 11, 2015 (Friday) at 11.00 a.m.
Venue:	Auditorium, Habib Bank Tower, Jinnah Avenue, Islamabad

SPECIAL BUSINESS

1. To consider and, if thought fit to pass the following resolution with or without modification(s) as a Special Resolution as required under Section 208 of the Companies Ordinance, 1984, for authorizing additional investment by subscription in the ordinary shares of Jubilee Kyrgyzstan Insurance Company, Closed Joint Stock Company (JKIC), an associated company, offered by JKIC.

   RESOLVED that:
   Having reviewed the information provided by the Company, the Shareholders confirm and approve the investment to be made by the Company as follows:

   (i) The approval of the shareholders be and is hereby accorded in terms of Section 208 of the Companies Ordinance, 1984 to invest a sum of KGS 19,143,309 by subscription of 19,143,309 ordinary shares of JKIC at KGS 1 per share, constituting our proportionate share of 19.5% in the private offering by JKIC, subject to necessary regulatory approvals.

   (ii) The above resolution shall be valid for two (2) years and the Managing Director & Chief Executive Officer and/or the Chief Financial Officer and/or the Company Secretary of the Company be and are hereby singly authorized to take any and all actions which may be required for the above mentioned investment.

2. To consider and, if thought fit to pass the following resolution with or without modification(s) as a Special Resolution as required under Section 208 of the Companies Ordinance, 1984, for authorizing investment in the ordinary shares of International Industries Limited, an associated company.

   RESOLVED that:
   Having reviewed the information provided by the Company, the Shareholders confirm and approve the investment to be made by the Company as follows:

   (i) The approval of the shareholders be and is hereby accorded in terms of Section 208 of the Companies Ordinance, 1984 for investment of upto Rs.200 million in the purchase of ordinary shares of International Industries Limited, an associated company, at or around the prevailing market price on the date of purchase / transaction, as the case may be, in one or more tranches over a period of two years.

(ii) That any two of the Managing Director & Chief Executive Officer, Executive Director, Chief Financial Officer and Head of Actuarial Department, jointly, be and are hereby authorized to take any or all actions which may be required for the investment of the above mentioned amount in the purchase of the ordinary shares of International Industries Limited.

Attached to this notice of the meeting being sent to members are the statements under Section 160(1)(b) of the Companies Ordinance, 1984 setting forth all material facts concerning the aforesaid resolutions.

By Order of the Board

Najam Ul Hassan Janjua
Company Secretary

Karachi: November 20, 2015

NOTES:

1. The Share transfer books of the Company shall remain closed from December, 05, 2015 to December, 11, 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 December, 04, 2015 will be treated in time for the purpose of attending the meeting.

2. A member entitled to attend and vote at the Meeting may appoint another member as his/her proxy to attend, speak and vote at the Meeting on his/her behalf. The proxy forms must be deposited at the Registered Office of the Company not later than 48 hours before the time of the Meeting.

3. For attending the Meeting and Appointing Proxies, CDC Account Holders will further have to follow the guidelines as laid down in Circular No. 1 of 2000 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.

4. Members are requested to immediately inform the Company of any change in their addresses.