

Jubilee

LIFE INSURANCE

JLICL/PSX/349/2017
May 02, 2017

Mr. Muhammad Ghufan

Deputy General Manager-Companies Affairs
Pakistan Stock Exchange Limited

(formerly Karachi Stock Exchange Limited)

Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

APPOINTMENT OF CHAIRMAN/CHIEF EXECUTIVE/MANAGING DIRECTOR/DIRECTORS

We have to inform you that the following Directors have been elected in the 22nd Annual General Meeting of the Company held at Islamabad on March 28, 2017 and chairman of Board and Chief Executive/Managing Director are appointed in Board meeting held on April 27, 2017.

1. Mr. Kamal A. Chinoy
2. Mr. Javed Ahmed
3. Mr. Sultan Ali Akbar Allana
4. Mr. R. Zakir Mahmood
5. Mr. Ayaz Ahmed
6. Mr. John Joseph Metcalf
7. Mr. Aryn Currimbhoy

Re-elected/Chairman of Board

Re-elected/Chief Executive/Managing Director

Re-elected
Re-elected
Re-elected
Re-elected
Elected

You may please inform the TRE Certificate Holders members of the exchange accordingly.

Sincerely Yours,

JUBILEE LIFE INSURANCE COMPANY LIMITED



NAJAM UL HASSAN JANJUA
COMPANY SECRETARY