

CREDIT OF INTERIM CASH DIVIDEND

Shareholders of Jubilee Life Insurance Company Limited (the "Company") are hereby informed that Interim cash dividend (30%) Rs. 3.00 per ordinary share of Rs.10 each for the half year ended June 30, 2019 has been credited through electronic mode directly into the respective designated bank account of the shareholders who have submitted/provided their valid Computerized National Identity Card (CNIC) and International Bank Account Number (IBAN).

In order to comply with the requirements of section 242 & 243 of the Companies Act, 2017 and subsequent notification through SRO 1145(I)/2017 dated November 6, 2017 of Securities and Exchange Commission of Pakistan, the Company has withheld dividend of those shareholders who have still not submitted/provided their valid complete bank account details, including International Bank Account Number (IBAN).

Accordingly, shareholders who have shares of the Company in physical form, are advised to contact the Company's Share Registrar Office "CDC Share Registrar Services Limited" CDC House, 99-B, Block-B, SMCHS, Main Sharah-e-Faisal, Karachi, or to the respective Participant/Investor Account Services along with legible and valid copy of their CNIC and provide valid complete bank account details including 24 digits "IBAN" by filling the form placed at the Company's website at <https://jubileelife.com/wp-content/uploads/2016/06/Bank-Mandate-Form-1.pdf> for release of their entitlement.

As per the Companies (Distribution of Dividends) Regulations 2017, the Complete Details of cash dividend have been provided to CDC for uploading on their Repository Web Portal website for payment status of dividend Issue.

Karachi
September 25, 2019

Najam Ul Hassan Janjua
Company Secretary