

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/2020/1256
April 01, 2020

General Manager-Companies Affairs,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

APPOINTMENT OF DIRECTORS

We have to inform you that the following Directors have been elected in the 25th Annual General Meeting of the Company held on March 30, 2020 for a period of three (3) years commencing from March 31, 2020.

1.	Mr. Kamal A. Chinoy	Re-elected
2.	Mr. Sultan Ali Akbar Allana	Re-elected
3.	Mr. Rafiuddin Zakir Mahmood	Re-elected
4.	Mr. Shahid Ghaffar	Re-elected
5.	Mr. John Joseph Metcalf	Re-elected
6.	Mr. Aryn Currimbhoy	Re-elected
7.	Mr. Sagheer Mufti	Re-elected
8.	Ms. Saba Kamal	Elected
9.	Mr. Javed Ahmed	Re-elected

You may please inform members of the exchange accordingly.

Sincerely Yours,

NAJAM UL HASSAN JANJUA
COMPANY SECRETARY

Jubilee Life Insurance Company Limited
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