

Jubilee

LIFE INSURANCE

JLICL/PSX/2018/896
October 02, 2018

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi,

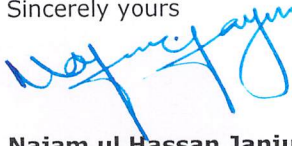
Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Securities and Exchange Commission of Pakistan (Insurance Division) has approved the appointment of Mr. Sagheer Mufti as Director of Jubilee Life Insurance Company Limited under the Insurance Companies (Sound and Prudent Management) Regulations, 2012 with effect from October 01, 2018 in place of Mr. Javed Ahmed.

You may please inform the TRE certificate holders of the exchange accordingly.

Sincerely yours



Najam ul Hassan Janjua
Company Secretary