

Jubilee

LIFE INSURANCE

JLICL/HNL/935/2018
December 24, 2018

✓ General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Road,
Karachi

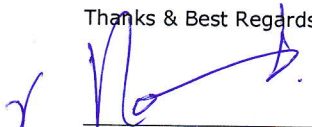
Subject: Disclosure Pursuant to Section 110(1) of the Securities Act, 2015

It is notified pursuant to Section 110 of the Securities Act, 2015, that Jubilee Life Insurance Company Limited has acquired on **December 21, 2018, 13,400** voting shares of M/s High Noon Laboratories Limited at the rate of Rs. **319.9983** per share. On account of this acquisition our total shareholding in the company is **3,871,028** shares which represent **13.53%** of the total issued voting shares of the company, as our previous holding in the company was **3,857,628** Shares.

Details of Acquirer:

- (i) **Name & Registered Office Address** : Jubilee Life Insurance Company Limited
26-D, 3rd Floor, Kashmir Plaza, Jinnah Avenue,
Islamabad, Pakistan
: 0035121
- (ii) **CUIN No.** : June 29, 1995
- (iii) **Date of Incorporation** : Islamabad, Pakistan
- (iv) **Jurisdiction of Incorporation** : 200,000,000 ordinary shares of Rs. 10/= each
- (v) **Authorized Share Capital** : 79,330,680 ordinary shares of Rs. 10/= each
- (vi) **Issued Share Capital** **1) Aga Khan Fund for Economic Development**
Address: Agha Khan Development Network (AKDN)
1-3, Avenue de la paix, 1202 Geneva,
Switzerland.
- (vii) **Names & Addresses of Sponsors:** **2) Jubilee General Insurance Company Limited**
Address: **Corporate Head Office**
2nd Floor, Jubilee Insurance House,
I.I Chundrigar Road, Karachi
- (viii) **Names of Board of Directors:**
- 1) Mr. Kamal A. Chinoy
 - 2) Mr. Sultan Ali Akbar Allana
 - 3) Mr. R. Zakir Mahmood
 - 4) Mr. Shahid Ghaffar
 - 5) Mr. Aryn Currimbhoy
 - 6) Mr. John Joseph Metcalf
 - 7) Mr. Sagheer Mufti
- (ix) **Name of Managing Director & Chief Executive Officer** Mr. Javed Ahmed

Thanks & Best Regards,


Najam Ul Hassan Janjua
Company Secretary

CC:

- Director/HOD, Surveillance, Supervision & Enforcement Department
Securities & Exchange Commission of Pakistan,
63-NIC Building, Blue Area,
Jinnah Avenue,
Islamabad
- The Chief Executive, Dr. Adeel Abbas Haideri,
M/s Highnoon Laboratories Limited
17.5 Kilometer, Multan Road, Lahore - 53700, Pakistan.