

Jubilee

LIFE INSURANCE

JLIC/CS/PSX/0068/2023
May 05, 2023

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

Subject: **Disclosure of Material Information under Regulation No. 5.6.4 of PSX Rule book-Intimation of Bonus Shares of Executives, Spouse and Directors of the Company**

Dear Sir,

Pursuant to Regulation No.5.6.4 of the PSX Rule Book; this is to inform that Jubilee Life Insurance Company Limited (Company) has transferred 15 Bonus share of the Company for every 100 shares held i.e 15% to its Directors, Spouse and Executives of the Company (as per list attached) as approved by its Shareholders in 28th Annual General Meeting held on March 30, 2023.

You may please disseminate the information to all concerned.

Sincerely yours,



NAJAM UL HASSAN JANJUA
COMPANY SECRETARY

Jubilee Life Insurance Company Limited

Head Office: 74/1-A, Lalazar, M.T. Khan Road, Karachi - 74000, Pakistan.

Phone: (021) 32120201, 35205094, Fax: (021) 35610959

Registered Office: 26-D, 3rd Floor, Kashmir Plaza, Jinnah Avenue, Blue Area, Islamabad. Phone: (051) 2821903, (051) 2206930-32
SMS: "JUBILEELIFE" to 8398, UAN: (021) 111-111-554 (JLI), E-mail: info@jubileelife.com, complaints@jubileelife.com, Website: www.jubileelife.com

JUBILEE LIFE INSURANCE COMPANY LIMITED

Bonus Entitlement (B-4) for the year ended December 31, 2022

S.No.	Folio No.	Name of Directors/Executives/Spouse	Shareholding as of 31-03-2023	Bonus Shares Alloted on 17-Apr-2023	Resultant Holding	Transaction Date	Form of Shares
1	05512-84551	MR. RAFIUDDIN ZAKIR MEHMOOD	54	8	62	17-Apr-23	CDC
2	22043	MR. RAFIUDDIN ZAKIR MAHMOOD	547	82	629	17-Apr-23	Phy
3	00307-109979	AMYN CURRIMBHOY	550	82		17-Apr-23	CDC
4	05264-124268	MR. SAGHEER MUFTI	526	78	604	17-Apr-23	CDC
5	22065	MR. SAGHEER MUFTI	23	3	26	17-Apr-23	Phy
6	20670	MR. JAVAID AHMED	1,084	162	1,246	17-Apr-23	Phy
7	21823	MR. SULTAN ALLANA	695	104	799	17-Apr-23	Phy
8	21891	MR. JOHN JOSEPH METCALF	695	104	799	17-Apr-23	Phy
9	03277-81154	MR. SHAHID GHAFAR	605	90	695	17-Apr-23	CDC
10	03277-92633	MS. YASMIN AJANI	500	75	575	17-Apr-23	CDC