

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

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SMS: "JUBILEELIFE" to 8398, UAN: (021) 111-111-554 (JU), E-mail: info@jubileelife.com, complaints@jubileelife.com, Website: www.jubileelife.com

JUBILEE LIFE INSURANCE COMPANY LIMITED

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

S.No.	Folio No.	Name of Directors/Execuitves/Spous	Shareholding as of 31-03-2023	Bonus Shares Alloted on 17-Apr-2023	Resultant Holding	Transaction Date	Form of Shares
1	03277-17478	MS. HINA JAVED	115,617	17,342	132,959	17-Apr-23	CDC
2	03277-76715	MR. ZAHID BARKI	4,498	674	5,172	17-Apr-23	CDC
3	03277-90083	MR. NAJAM UL HASSAN JANJUA	12	1	13	17-Apr-23	CDC
4	03277-76661	MR. MUHAMMAD SOHAIL FAKHAR	64,570	9,685	74,255	17-Apr-23	CDC
5	03277-83448	MR. SHAN RABBANI	2,037	305	2,342	17-Apr-23	CDC
6	03277-10583	MR. FAISAL QASIM	695	104	799	17-Apr-23	CDC
7	03277-96882	MR. MUHAMMAD JUNAID AHMED	1,815	272	2,087	17-Apr-23	CDC
8	03277-96905	MR. MUHAMMAD AAMIR	3,630	544	4,174	17-Apr-23	CDC
9	06122-115188	MR. FAIZ UL HASSAN	2,200	330	2,530	17-Apr-23	CDC