

CREDIT OF FINAL CASH DIVIDEND

Shareholders of Jubilee Life Insurance Company Limited (Company) are hereby informed that final cash dividend Rs.14.50 per ordinary share of Rs.10 each for the year ended December 31, 2017 has been credited through electronic mode directly into the designated bank account of the shareholders who have submitted/provided their valid CNIC and International Bank Account Numbers (IBAN).

In order to comply with the requirements of section 242 of the Companies Act, 2017 and subsequent notification through SRO 1145(I)/2017 dated November 6, 2017 of Securities and Exchange Commission of Pakistan, the Company has withheld dividend of those shareholders who have still not submitted/provided their valid complete bank details, including International Bank Account Numbers (IBAN).

Accordingly, shareholders are advised to contact the Company's Share Registrar Office, "Central Depository Company of Pakistan Limited" CDC House, 99-B, Block B, SMCHS, Main Sharah-e-Faisal, Karachi, along with legible and valid copy of their CNIC and provide valid complete bank details including 24 digits "IBAN" by filling the form placed on the Company's website at https://jubileelife.com/wp-content/uploads/2016/06/Bank -Mandate-Form-1.pdf for release of their entitlement.

Karachi April 17, 2018

Najam Ul Hassan Janjua Company Secretary

UAN : (021) 111-111-554



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