

CREDIT OF FINAL CASH DIVIDEND

Shareholders of Jubilee Life Insurance Company Limited (Company) are hereby informed that final cash dividend of 115% (Rs.11.50 per ordinary share of Rs.10 each) for the year ended December 31, 2021 has been credited through electronic mode directly into the designated bank accounts of the shareholders who have submitted/provided their valid CNIC and International Bank Account Numbers (IBAN).

Details of the net amount credited, number of shares held, total amount of cash dividend and tax deductions have been uploaded at CDC Repository Web portal maintained by CDC Share Registrar Services Limited as required by law. Shareholders may obtain aforesaid details from Centralized Cash Dividend Register in electronic form for record purposes or tax filing by registering for eDividend at https://eservices.cdcaccess.com.pk/public/investor-Registration.xhtml

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 account details, including International Bank Account Numbers (IBAN).

Accordingly, shareholders of the Company are advised to contact the Company's Share Registrar Office, CDC Share Registrar Services 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 available at 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 14, 2022 Najam Ul Hassan Janjua Company Secretary

www.jubileelife.com

UAN: (021) 111-111-554



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