

Jubilee
LIFE INSURANCE

ELECTION OF DIRECTORS

Pursuant to Section 178(4) of the Companies Ordinance, 1984, Members are hereby notified that the following persons have filed with the Company, notice of their intention to offer themselves for election as directors under Section 178(3) of the Companies Ordinance, 1984, for the next term of three years at the Annual General Meeting of the Company to be held on Tuesday, March 28, 2017, at 11:00 am at Auditorium, Habib Bank Tower, Jinnah Avenue, Islamabad.

1. Kamal A. Chinoy
2. Sultan Ali Akbar Allana
3. Rafiuddin Zakir Mahmood
4. Aryn Currimbhoy
5. Ayaz Ahmed
6. John Joseph Metcalf
7. Javed Ahmed

Since the number of persons who have offered themselves for election is not more than the number of directors to be elected as fixed by the Board of Directors under Section 178(1) of the Companies Ordinance, 1984, the above named seven persons shall be deemed to have been elected as directors at the forthcoming Annual General Meeting of the Company.

Karachi: March 21, 2017

By Order of the Board
Najam Ul Hasan Janjua
Company Secretary

www.jubileelife.com

UAN: (021) 111-111-554