



ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, 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 159(3) of the Companies Act, 2017, for the next term of three years at the Annual General Meeting of the Company to be held on Monday, March 30, 2020, at 02:30 p.m. at Corporate office, Jubilee Life Insurance Company Limited, DD-79, 1st Floor, Asad Plaza, Shams Abad, Murree Road, Rawalpindi.

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|----------------------------|--------------------|
| 1. Kamal A. Chinoy | 6. Sagheer Mufti |
| 2. Sultan Ali Akbar Allana | 7. Aryn Currimbhoy |
| 3. John Joseph Metcalf | 8. Saba Kamal |
| 4. Rafiuddin Zakir Mahmood | 9. Javed Ahmed |
| 5. Shahid Ghaffar | |

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 159(1) of the Companies Act, 2017, the above named nine (9) persons shall be deemed to be elected as Directors at the forthcoming Annual General Meeting of the Company.

Karachi
March 20, 2020

By order of the Board
Najam ul Hassan Janjua
Company Secretary

www.jubileelife.com

UAN : (021) 111-111-554