

BUSINESS RECORDER

Founded by M.A. Zuberi

Karachi, Monday 20 March 2023,
27 Shaban 1444

Volume LIX No 70 | Registration

Jubilee
LIFE INSURANCE

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 28th Annual General Meeting of the Company to be held on Thursday, March 30, 2023, 11:00 a.m. at Auditorium, Habib Bank Limited (HBL) Tower, Jinnah Avenue, Islamabad.

1. Mr. Rafiuddin Zakir Mahmood
2. Mr. Sultan Ali Akber Allana
3. Mr. Aryn Currimbhoy
4. Mr. Shahid Ghaffar
5. Mr. John Joseph Metcalf
6. Mr. Sagheer Mufti
7. Ms. Yasmin Ajani
8. Mr. Muneer Kamal

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 eight (8) persons shall be deemed to be elected as Directors at the forthcoming Annual General Meeting of the Company.

Karachi
March 20, 2023

By order of the Board
Najam ul Hassan Janjua
Company Secretary

www.jubileelife.com

UAN : (021) 111-111-554

Jubilee
LIFE INSURANCE**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 28th Annual General Meeting of the Company to be held on Thursday, March 30, 2023, 11:00 a.m. at Auditorium, Habib Bank Limited (HBL) Tower, Jinnah Avenue, Islamabad.

1. Mr. Rafiuddin Zakir Mahmood
2. Mr. Sultan Ali Akber Allana
3. Mr. Aryn Currimbhoy
4. Mr. Shahid Ghaffar
5. Mr. John Joseph Metcalf
6. Mr. Sagheer Mufti
7. Ms. Yasmin Ajani
8. Mr. Muneer Kamal

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 eight (8) persons shall be deemed to be elected as Directors at the forthcoming Annual General Meeting of the Company.

Karachi
March 20, 2023

By order of the Board
Najam ul Hassan Janjua
Company Secretary