

## CREDIT OF INTERIM CASH DIVIDEND

Shareholders of Jubilee Life Insurance Company Limited (the "Company") are hereby informed that Interim cash dividend (30%) Rs. 3.00 per ordinary share of Rs.10 each for the half year ended June 30, 2018 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 account details, including International Bank Account Numbers (IBAN).

Accordingly, shareholders are advised to contact the Company's Share Registrar Office in case, they have shares of the Company in physical form, at "Central Depository Company of Pakistan Limited" CDC House, 99-B, Block B, SMCH, Main Sharah-e-Faisal, Karachi, or to the respective Participant/Investor Account Services along with legible and valid copy of their CNIC and provide valid complete bank account details including 24 digits "IBAN" by filling the form placed at the Company's website at https://jubileelife.com/wp-content/uploads/2016/06/Bank-Mand ate-Form-1.pdf for release of their entitlement.

As per the Companies (Distribution of Dividends) Regulations 2017, the Complete Details of cash dividend have been provided to CDC for uploading on their Repository Web Portal website for payment status of dividend Issue.

Karachi September 27, 2018 Najam Ul Hassan Janjua Company Secretary

www.jubileelife.com

UAN : (021) 111-111-554



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