

April 15, 2019

The Company Secretary,
Jubilee Life Insurance Company Limited,
74/1-A, Lalazar, M.T. Khan Road,
Karachi.

Subject: - Appointment of External Auditors - Notice U/s 246 of the Companies Act, 2017

Dear Sir,

I propose to appoint, M/s. A.F. Ferguson & Co., Chartered Accountants, as the External Auditors and Sharia Compliance Auditors of Jubilee Life Insurance Company Limited for the Calendar year 2019, in place of retiring External Auditors, M/s. KPMG Taseer Hadi & Co. Chartered Accountants, who have completed their statutory term of five (5) years.

Thanking you,



Muhammad Munawar Khalil
Shareholder
CDC A/c No. 03277-78178