

Jubilee

LIFE INSURANCE

JLICL/CS/PSX/2021/1613
June 17, 2021

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Notice of Conversion of Physical Shares of Jubilee Life Insurance Company Limited into Book-Entry Form in Compliance of Listing Regulation No. 5.6.4(b) of the Rulebook of the Exchange

Dear Sir,

In accordance with clause 5.6.4(b) of PSX Rulebook of the Exchange. We are enclosing herewith a copy of Notice of Conversion of Physical Shares into Book-Entry Form of Jubilee Life Insurance Company Limited, which will be published on June 18, 2021 in Newspapers Namely Business Recorder and Nawa-e-Waqt of Karachi and Islamabad.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,


Najam Ul Hassan Janjua
Company Secretary

Jubilee Life Insurance Company Limited

Head Office: 74/1-A, Lalazar, M.T. Khan Road, Karachi - 74000, Pakistan.

Phone: (021) 32120201, 35205094, Fax: (021) 35610959

Registered Office: 26-D, 3rd Floor, Kashmir Plaza, Jinnah Avenue, Blue Area, Islamabad. Phone: (051) 2821903, (051) 2206930-32

SMS: "JUBILEELIFE" to 8398, UAN: (021) 111-111-554 (JLI), E-mail: info@jubileelife.com, complaints@jubileelife.com, Website: www.jubileelife.com

CONVERSION OF PHYSICAL SHARES INTO BOOK-ENTRY FORM

In accordance with sub section 2 of the Section 72 of the Companies Act, 2017, Companies are required to replace its shares issued by them in physical form with shares to be issued in Book Entry form.

In this regard, vide SECP Letter No. CSD/ED/Misc/2016-639-640, dated March 26, 2021 where Securities and Exchange Commission of Pakistan ("SECP") has advised listed companies to adhere with the provisions of the Section 72 of the Companies Act, 2017 (the 'Act') requiring all the existing companies to replace shares issued by them in Physical Form with shares to be issued in the Book-Entry Form. **Jubilee Life Insurance Company Limited (the "Company")**, being a listed company is also required to comply with aforesaid provision of the Act.

To enable compliance with the aforementioned requirement, all the shareholders of the Company who hold shares in physical form, are requested and advised to convert their shares into Book Entry Form as soon as possible. Shareholders may contact their respective brokers, a PSX Member, CDC Participant, or CDC Investor Account Services to assist in opening a CDS Account and subsequently, induction of the physical shares into Book Entry Form. It would facilitate the shareholders in many ways including safe custody of shares, no loss appears, avoidance of formalities required party insurance of public it shares available for sale and purchase in open market at better rates.

For any further information about conversion of physical shares into Book Entry Form, Shareholders may also contact our Share Registrar, CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi.

Karachi
June 18, 2021

Najam Ul Hassan Janjua
Company Secretary