

# Jubilee

GENERAL INSURANCE

The General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

August 13, 2013

BOARD MEETING & CLOSED PERIOD

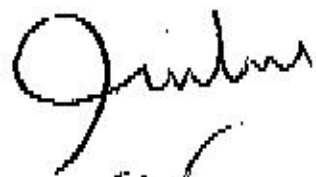
Dear Sir,

This is to inform you that our Board of Directors Meeting is scheduled to be held on Friday August 23, 2013 at 10:00 a.m. at Heena Hall, Pearl Continental Hotel, Club Road, Karachi to consider the unaudited Accounts of the Company for the six months ended June 30, 2013.

We would also like to inform you that for this meeting, we have intimated to our Directors, CEO and Executives that as per the requirement of Clause XXIII of the Code of Corporate Governance, the Closed Period for trading in the shares of the company will be of 08 days from August 16, 2013 to August 23, 2013 (both days inclusive) and that during the Closed Period, the Directors, CEO and Executives of the company shall not directly or indirectly deal in the shares of the company.

Kindly inform the members of your Exchange accordingly.

Yours sincerely,



Atiq A. Mahmudi  
Executive Director (Finance) &  
Company Secretary

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